



**SY 2025-26 BOARD OF TRUSTEES
CALENDAR OF MEETINGS**
Updated June 13, 2025

SY 2025-26 BOARD MEETING CALENDAR	
Date	Key Agenda Topics <i>(these lists are not exhaustive)</i>
September 24, 2025 6 - 8 p.m.	<ul style="list-style-type: none">• Reflections on the start of the 2025-26 school year• Sharing SY 2025-26 goals and priorities• Financial conflict of interest policy and disclosure
December 10, 2025 6 - 8 p.m.	<ul style="list-style-type: none">• Review the Q1 Organizational Dashboard• Begin initial FY27 Budget planning• Debrief the Nov. 13 fundraising event and end-of-year giving campaign
February 11, 2026 6 - 8 p.m.	<ul style="list-style-type: none">• Share FY27 Budget planning updates
April 22, 2026 6 - 8 p.m.	<ul style="list-style-type: none">• Discuss the FY27 Budget proposal and address final questions
May 20, 2026 6 - 8 p.m.	<ul style="list-style-type: none">• Vote on the FY27 Budget• Vote to elect SY 26-27 officers and trustees• Vote to grant organizational signature authority

The above meetings align with the requirements of the E.L. Haynes bylaws and are no fewer than are required in the bylaws. Additional meetings may be added or dates may change.

The most current information will be located at <https://www.elhaynes.org/organizational-transparency/>. All meetings are open to the public in accordance with the Open Meetings Act.