

APPROVED



## E.L. Haynes Public Charter School

# Minutes

### E.L. Haynes Board of Trustees Regular Meeting

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#### **Date and Time**

Thursday May 29, 2025 at 6:00 PM

#### **Location**

HS Think Tank  
4501 Kansas Ave NW  
Washington, DC 20011

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#### **Trustees Present**

J. Hanna, J. Niles, K. Simpkins (remote), L. Carlton Waller (remote), L. Johnson-Law (remote), L. Robinson Mills, M. Hall, M. Kovner, R. Laine (remote), R. Payes

#### **Trustees Absent**

F. Sutton, T. Gibian

#### **Guests Present**

A. Brooks, Alvin Greene, H. Darilek, J. Rydstrom, K. Wynne, Maria Boyer (remote), P. Rayamajhi, R. Hunt Taylor, Rob Murphy, Toni Barton (remote), Zenada Mahon-Belton (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

L. Carlton Waller called a meeting of the board of trustees of E.L. Haynes Public Charter School to order on Thursday May 29, 2025 at 6:00 PM.

**C. VOTE to Approve Minutes from April 24, 2025 Regular Meeting**

J. Niles made a motion to approve the minutes from E.L. Haynes Board of Trustees Regular Meeting on 04-24-25.

J. Hanna seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Public Comment**

A. Greene shared a message of gratitude to outgoing leaders.

**E. CEO Update**

- After sharing highlights from end-of-year events and activities, H. Darilek thanked outgoing leaders R. Hunt Taylor, Z. Mahon-Belton, E. Hueber Steotzer, and L. Carlton.
- A. Brooks summarized major talent and HR accomplishments over the past 5 years.
- P. Rayamajhi shared a summary of major operations accomplishments over the past 5 years.
- R. Hunt Taylor shared a summary of major academic accomplishments over the past 5 years.

**II. School Performance Committee**

**A. Review Q3 Academic Data**

- R. Hunt Taylor provided an overview of Q3 academic data, noting that additional information will emerge when we receive our DC CAPE scores later in the summer.

**III. Governance Committee**

**A. Discuss and VOTE to Approve Term Renewals and One-Year Extensions**

J. Niles made a motion to re-appoint JAYMES HANNA and MARK KOVNER to serve their second three-year terms, and for MICHAEL HALL and ROSHELLE PAYES to serve a one-year extension on the E.L. Haynes Board of Trustees, effective July 1, 2025.

J. Hanna seconded the motion.

The board **VOTED** unanimously to approve the motion.

**B. Discuss and VOTE on the SY 2025-26 Slate of Officers**

J. Niles made a motion to elect the proposed slate of officers of the E.L. Haynes Board of Trustees, effective July 1, 2025, for a term of ONE year: FONDA SUTTON, Chair; LENORA ROBINSON-MILLS, Vice-Chair; JAYMES HANNA, Treasurer; TOM GIBIAN, Secretary.

L. Robinson Mills seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **C. Discuss and VOTE to Elect New Trustees**

L. Carlton Waller made a motion to elect ROY JONES and GRASE OLEAGA CALA to serve on the E.L. Haynes Board of Trustees effective July 1, 2025.

M. Hall seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **IV. Audit, Finance, and Facilities**

#### **A. Discuss and VOTE to Approve the FY26 Budget**

L. Carlton Waller made a motion to approve the FY26 E.L. Haynes organizational budget.

M. Kovner seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **B. VOTE to Grant Organizational Signature Authority**

L. Carlton Waller made a motion to approve the proposed resolution, granting board signature authority to: FONDA SUTTON (Chair), JAYMES HANNA (Treasurer), TOM GIBIAN (Secretary), all effective July 1, 2025, through June 30, 2026; and ending L. Carlton's board signature authority effective June 30, 2025.

R. Payes seconded the motion.

The board **VOTED** unanimously to approve the motion.

L. Carlton Waller made a motion to approve the proposed resolution, granting organizational signature authority to: TONI BARTON, JUSTIN RYDSTROM, ALEXANDRIA BROOKS, all effective July 1, 2025 through September 30, 2026; and granting organizational signature authority to HILARY DARILEK through September 30, 2025.

M. Kovner seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **V. Community Relations Committee**

#### **A. Share Annual Fund and Other Updates**

- K. Wynne shared high-level updates about FY25 Annual Fund progress.

### **VI. Closing Items**

#### **A.**

**Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:28 PM.

Respectfully Submitted,  
L. Robinson Mills