



**Board of Trustees
E.L. Haynes Public Charter School
September 24, 2025**

A general meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Wednesday, September 24, 2025, beginning at 6:00 p.m. in person at E.L. Haynes Public Charter School (High School Think Tank, 4501 Kansas Ave, NW) and via Zoom Video Conferencing. Please email Katie Wynne, Senior Director of External Relations and Strategic Initiatives, to register at kwynne@elhaynes.org.

The agenda is listed below. Note: The sequence of topics may vary from what is listed below.

Agenda

1. Opening Items

- a. Record Attendance
- b. Call the Meeting to Order
- c. VOTE to Approve Minutes from the May 29, 2025 Board Meeting
- d. Public Comment

2. CEO Update

- a. All Staff Institute and Beginning-of-Year Reflections
- b. Reflections from Staff
- c. SY 2025-26 Organizational Goals and Priorities

3. School Performance Committee

- a. Review SY 2024-25 DC CAPE Data
- b. Share SY 2025-26 Academic Vision and Strategy

4. Governance Committee

- a. Discuss and VOTE to Elect a Secretary for SY 2025-26
- b. Introduce the Community Relations Committee's Expanded Scope
- c. Confirm Committee Assignments and Chairs
- d. Share Trustee Recruitment Updates
- e. Discuss Conflict of Interest Policy

5. Audit, Finance, and Facilities Committee

- a. FY25 KPIs and Financials
- b. FY26 Preview: Financial Updates

6. Community Relations Committee

- a. Review FY26 Annual Fund Progress

- b. Discuss the *Our Next Chapter* Fundraiser Event and Trustee Expectations
- c. Highlight Upcoming Community Events

7. Closing Items

- a. Adjourn Meeting

This notice was posted in compliance with the District of Columbia Open Meetings Act on Thursday, September 18, 2025, at 6:00 p.m.