



**Board of Trustees
E.L. Haynes Public Charter School
December 10, 2025**

A general meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Wednesday, December 10, 2025, beginning at 6:00 p.m. in person at E.L. Haynes Public Charter School (Middle School 4th Floor PD Lounge, 3600 Georgia 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 September 24, 2025 Board Meeting
- d. Public Comment

2. CEO Update

3. School Performance Committee

- a. Q1 and Early Q2 Reflections
 - i. Beginning of Year ANet Data
 - ii. Goals from Lit and Zaretta Hammond Partnerships

4. Governance Committee

- a. Share SY 2025-26 Committee Goals
- b. VOTE to Elect New Trustee
- c. Share Trustee Recruitment Updates

5. Audit, Finance, and Facilities Committee

- a. FY24 Financial Analysis Report
- b. FY25 Audit Updates
- c. FY26 Q1 Financials
- d. Initial FY27 Budget Planning Updates

6. Community Relations Committee

- a. Share SY 2025-26 Committee Goals
- b. Debrief *Our Next Chapter* Event and Share End-of-Year Fundraising Progress Report
- c. Review FY26 Annual Fund Progress

- d. Highlight Upcoming Community Events

7. Closed Session

- a. Disciplinary Matters
- b. Personnel Matters

8. Closing Items

- a. Adjourn Meeting

This notice was posted in compliance with the District of Columbia Open Meetings Act on Monday, December 8, 2025, at 6 p.m.