



**Board of Trustees
E.L. Haynes Public Charter School
February 11, 2026**

A general meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Wednesday, February 11, 2026, 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 December 10, 2025 Board Meeting
- d. Public Comment

2. CEO Update

- a. CEO Priorities
- b. Community Design Group Updates
- c. On the Horizon

3. School Performance Committee

- a. VOTE to Adopt the ASPIRE Framework
- b. Middle of the Year (MOY) Data
- c. STEAM Planning and Partnership Update

4. Audit, Finance, and Facilities Committee

- a. FY26 Mid-Year Financials
- b. FY27 Budget Planning Updates
- c. Facilities Opportunities

5. Governance Committee

- a. Recruitment Updates

6. Community Relations Committee

- a. Highlight Upcoming Community Events

7. Closed Session

- a. Confidential Business Information
- b. Personnel Matters

8. Closing Items

- a. Adjourn Meeting

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov. This notice was posted in compliance with the District of Columbia Open Meetings Act on Monday, February 9, at 5:55 p.m.