



**Board of Trustees
E.L. Haynes Public Charter School
September 15, 2026**

A general meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Tuesday, September 15, 2026, beginning at 6:00 p.m. in person at E.L. Haynes Public Charter School (Middle School 4th Floor PD Room, 3600 Georgia Ave NW) and via Zoom Video Conferencing. To RSVP, please email Edward Santiago, External Relations Manager, at esantiago@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 2026 Board Meeting and August 2026 Special Board Meeting
- d. Public Comment

2. CEO Opening

- a. Mission Moment
- b. CAPE Results
- c. Strategic Plan Updates
- d. Organizational Goals/Priorities
- e. Update on Annual Fundraiser

3. Governance Committee

- a. Approve/Confirm Sub-committees
- b. OMA training for Trustees

4. Audit, Finance, and Facilities Committee

- a. Facility Update
- b. Enrollment Ceiling Increase (ECI) Update

5. Closed Session

- a. Contract Negotiations

6. 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 Wednesday, August 26, 2026.