CEO Board of Trustees
E.L. Haynes Public Charter School
December 8, 2026

A general meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Tuesday, December 8, 2026, beginning at 6:00 p.m. in person at E.L. Haynes Public Charter School (High School 2nd Floor Think Tank, 4501 Kansas 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. Public Comment
    d. Approve Minutes from September 2026 general meeting

2. **CEO Opening**
    a. Mission Moment
    b. Dashboard Overview

3. **School Performance Committee**
    a. Culture of Learning
    b. STEAM+ Steering Committee
    c. Strategic Plan Update

4. **Governance Committee**
    a. Board Term Limits and Recruitment
    b. Tracking Board Compliance

5. **Audit, Finance, and Facilities Committee**
    a. Q1 Finance Summary
    b. Preview FY28 Budget Planning
    c. Board Vote Update: Facility and ECI

6. **Community Relations**
    a. Fundraising
    b. Board Engagement - Upcoming Events

7. **Closed Session**

a. Contract Negotiations

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, November 16, 2026.