



Notice of Regular Meeting
Board of Trustees
E.L. Haynes Public Charter School
October 4, 2022

A general meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Tuesday, October 4, 2022, beginning at 6:15 p.m. in-person at E.L. Haynes Public Charter School (High School Think Tank, 4501 Kansas Ave, NW) or via Zoom Video Conferencing. Please email Joe Callahan, Chief of Staff, to register at jcallahan@elhaynes.org.

The agenda is listed below. **Note:** Items do not have to be taken in the same order as shown on the meeting notice.

- I. WELCOME AND OPENING ITEMS**
 - A. Role
 - B. Call Meeting to Order
 - C. Approve Minutes (August 25, 2022 Board Meeting)
 - D. Public Comment

- II. CEO UPDATE**

- III. GOVERNANCE COMMITTEE**
 - A. Recruitment Update and Next Steps

- IV. SCHOOL PERFORMANCE COMMITTEE**
 - A. SY 2022-2023 Organizational Dashboard

- V. AUDIT, FINANCE, & FACILITIES COMMITTEE**
 - A. FY22 Budget Update
 - B. FY23 Early Updates
 - C. Audit Update

- VI. COMMUNITY RELATIONS COMMITTEE**
 - A. Annual Fund Report
 - B. FY23 EOY Giving Plan / Development plan
 - C. FY23 / 3-yr Event Strategy

- VII. CLOSED SESSION**
 - A. Personnel Discussion

This notice was posted in compliance with the District of Columbia Open Meetings Act on Friday, September 30, at 2:30 p.m.