



**Notice of Regular Meeting**  
**Board of Trustees**  
**E.L. Haynes Public Charter School**  
**October 25, 2021**

A general meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Monday, October 25, 2021, beginning at 6:15 p.m. via Zoom Video Conferencing and in-person at E.L. Haynes Public Charter School, in the High School PD Room. Please email Joe Callahan, Chief of Staff, to register at [jcallahan@elhaynes.org](mailto: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.

**Agenda**

**1. Opening Items**

- a. Record Attendance
- b. Call the Meeting to Order
- c. Approve Minutes for the E.L. Haynes September 2021 Board Meeting
- d. Public Comment

**2. CEO Update**

**3. School Performance Committee**

- a. Committee Update

**4. Audit, Finance, and Facilities Committee**

- a. Audit, Finance, and Facilities Committee Goals
- b. SY21-22 Q1 Fiscal Overview
- c. Audit Update

**5. Governance Committee**

- a. Discuss: 2021-2022 School Year Recruitment Needs

**6. Community Relations Committee**

- a. Annual Fund Report Update
- b. Community Relations Committee Charter and Goals

**7. Closed Session**

- a. Board to Discuss Personnel Matters

**8. Closing Items**

- a. Adjourn Meeting

***This notice was posted in compliance with the District of Columbia Open Meetings Act on Wednesday, October 20, 2021 at 2:45 p.m.***