



Notice of Regular Meeting
Board of Trustees
E.L. Haynes Public Charter School
December 2, 2021

A general meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Thursday, December 2, 2021, beginning at 6:15 p.m. in-person at E.L. Haynes Public Charter School (High School PD Room, 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.

Agenda

- 1. Opening Items**
 - a. Record Attendance
 - b. Call the Meeting to Order
 - c. Approve Minutes for the E.L. Haynes October 2021 Board Meeting
 - d. Public Comment
- 2. CEO Update**
- 3. School Performance Committee**
 - a. Review and Discuss Q1 Organizational Dashboard
- 4. Audit, Finance, and Facilities Committee**
 - a. Audit Update
 - b. E.L. Haynes Staff Compensation Review - Update
- 5. Governance Committee**
 - a. 2021-2022 School Year Recruitment Needs
- 6. Community Relations Committee**
 - a. Annual Fund Report Update
 - b. End-of-Year Giving Campaign
 - c. Upcoming Events
- 7. Closed Session**
 - a. Board Learning: Recruitment
- 8. Closing Items**
 - a. Adjourn Meeting

This notice was posted in compliance with the District of Columbia Open Meetings Act on Monday, November 29, 2021 at 5:00 p.m.