



Notice of Regular Meeting
Board of Trustees
E.L. Haynes Public Charter School
February 28, 2022

A general meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Monday, February 28, 2022, 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 January 2022 Board Meeting
 - d. Public Comment
- 2. CEO Update**
- 3. School Performance Committee**
 - a. Quarter 2 Dashboard Review
- 4. Audit, Finance, and Facilities Committee**
 - a. Review Budget Impact of Proposed Next Steps re: Compensation
 - b. **VOTE** - New Teacher Salary Scale
- 5. Governance Committee**
 - a. Trustee Recruitment Updates
- 6. Community Relations Committee**
 - a. Annual Fund Report Update (included in meeting packet for reference only)
- 7. Closed Session**
 - a. Personnel Discussion
- 8. Closing Items**
 - a. Adjourn Meeting

This notice was posted in compliance with the District of Columbia Open Meetings Act on Thursday, February 24, 2022 at 5:00 p.m.