



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

A general meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Tuesday, May 25, 2021, beginning at 8:30 a.m. via Zoom Video Conferencing. Please email Joe Callahan, Senior Director of Development and Communications, 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 April 2021 Board Meeting
- d. Public Comment

2. Management Updates

- a. CEO Update

3. Development Committee

- a. Annual Fund Update

4. Governance Committee

- a. Instructional Staff Trustee Vote
- b. 2021-2022 Meeting Calendar Discussion

5. School Performance Committee

- a. Review and Discuss Q3 Dashboard and College Office Updates

6. Audit, Finance, and Facilities Committee

- a. Review, discuss, and vote on FY22 Budget

7. Closed Session

- a. **Justification:** Board Training and Development (Retreat Preparation)

8. Closing Items

- a. Adjourn Meeting

This notice was posted in compliance with the District of Columbia Open Meetings Act on Friday, May 21, 2021 at 2:00 p.m.