



Notice of Regular Meeting

Board of Trustees

E.L. Haynes Public Charter School

November 15, 2022

A general meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Tuesday, November 22, 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 (October 4, 2022 Board Meeting)
 - D. Public Comment

- II. CEO UPDATE**

- III. GOVERNANCE COMMITTEE**
 - A. Recruitment Update
 - B. **VOTE** to elect Lenora Robinson Mills to the Board of Trustees

- IV. SCHOOL PERFORMANCE COMMITTEE**
 - A. Q1 Organizational Dashboard Review
 - B. Reflections on Instructional Rounds
 - C. Discussion on Calendar and Use of Time

- V. AUDIT, FINANCE, & FACILITIES COMMITTEE**
 - A. Update on FY21-22 Audit
 - B. Review updates to our Financial Policies and Procedures
 - C. Review updates on our next round of staff compensation work
 - D. **VOTE:** Updating Staff Signature Authority

- VI. COMMUNITY RELATIONS COMMITTEE**
 - A. Annual Fund Update
 - B. FY23 End-of-Year Giving Plan

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

This notice was posted in compliance with the District of Columbia Open Meetings Act on Wednesday, November 9, 2022 at 5:30 p.m.



Be Kind.
Work Hard.
Get Smart.

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