



**Notice of Regular Meeting**  
**Board of Trustees**  
**E.L. Haynes Public Charter School**  
**Tuesday, February 7, 2023**

A general meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Tuesday, February 7, 2023, 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](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.

**I. WELCOME AND OPENING ITEMS**

- A. Role
- B. Call Meeting to Order
- C. Approve Minutes (November 15, 2022 Board Meeting)
- D. Public Comment

**II. CEO UPDATE**

**III. GOVERNANCE COMMITTEE**

- A. Update on Board Recruitment SY22-23 and SY23-24
- B. Discuss and Vote to Elect Keylon Simpkins to the E.L. Haynes Board of Trustees

**IV. SCHOOL PERFORMANCE COMMITTEE**

- A. Discuss Updates to the E.L. Haynes Academic Calendar
- B. Discuss Planning for the 2023-24 School Year

**V. AUDIT, FINANCE, & FACILITIES COMMITTEE**

- A. Review Q2 Financials
- B. FY24 Budget Planning

**VI. COMMUNITY RELATIONS COMMITTEE**

- A. Annual Fund Update
- B. Debrief EOY Giving Campaign
- C. 2023 Event Plan

**VII. CLOSED SESSION**

- A. Personnel Discussion

***This notice was posted in compliance with the District of Columbia Open Meetings Act on Friday, February 3, 2023 at 3:30 p.m.***