



**Notice of Regular Meeting**  
**Board of Trustees**  
**E.L. Haynes Public Charter School**  
**December 3, 2020**

A general meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Thursday, December 3, 2020, beginning at 8:45 am via Zoom Video Conferencing. Please email Amber Schlick, Manager of Strategy and Policy, to register at [aschlick@elhaynes.org](mailto:aschlick@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 2020 Board Meeting
  - d. Public Comment
- 2. Management Updates**
  - a. CEO Update
  - b. Strategic Plan Updates - Year 1
- 3. Governance Committee**
  - a. Staff Trustee Proposal
  - b. Public Comment Guidelines
- 4. Development Committee**
  - a. Annual Fund Update
- 5. School Performance Committee**
  - a. Quarter 1 Review
- 6. Audit, Finance, and Facilities Committee**
  - a. Update
- 7. Closed Session of the Board of Trustees**
- 8. Closing Items**
  - a. Adjourn Meeting

***This notice was posted in compliance with the District of Columbia Open Meetings Act on  
Wednesday, November 25, 2020 at 11:00AM.***