



Notice of Regular Meeting
Board of Trustees
E.L. Haynes Public Charter School
January 26, 2021

A general meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Tuesday, January 26, 2021, beginning at 6:15 p.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 December 2020 Board Meeting
- d. Public Comment

2. Management Updates

- a. CEO Update
- b. Strategic Plan Update

3. Governance Committee

- a. Update

4. Development Committee

- a. Update

5. School Performance Committee

- a. Update

6. Audit, Finance, and Facilities Committee

- a. Update
- b. Vote on Revised FY21 Budget

7. Closed Session of the Board of Trustees to Discuss a Personnel Matter

8. Closing Items

- a. Adjourn Meeting

This notice was posted in compliance with the District of Columbia Open Meetings Act on Friday, January 22, 2021 at 11:00AM.