



**E.L. HAYNES PUBLIC CHARTER SCHOOL**  
**2019-20 Board of Trustees Calendar**  
*June 25, 2019*

2019-20 Board Meetings	Key Topics
<b>Thursday, August 22, 2019 (call-in)</b> 8:00-9:30 AM	<ul style="list-style-type: none"> <li>• Share update on start of school</li> <li>• Overview of 2019 PARCC Results</li> </ul>
<b>Tuesday, September 17, 2019</b> 6:00-8:00 PM	<ul style="list-style-type: none"> <li>• Review SY2018-19 EOY Dashboard Performance</li> <li>• Reflect on the start of SY2019-20</li> <li>• Share update and get feedback on the graduate Profile and core values, and the Guiding Team’s prioritized Strategic questions (Strategic Plan)</li> </ul>
<b>Tuesday, October 29, 2019</b> 8:00-10:00 AM	<ul style="list-style-type: none"> <li>• Review the final FY19 Budget</li> <li>• Share update on multi-year implementation plan to operationalize strategic decisions and core values (Strategic Plan)</li> </ul>
<b>Thursday, December 5, 2019</b> 6:00-8:00 PM	<ul style="list-style-type: none"> <li>• Review 2019-20 BOY Dashboard and Reflections</li> <li>• Share final Graduate Profile, Core Values, and Implementation Plans (Strategic Plan)</li> </ul>
<b>Tuesday, January 21, 2020</b> 8:00-10:00 AM	<ul style="list-style-type: none"> <li>• Review current (FY20) budget</li> <li>• Start early FY21 Budget and planning conversation</li> </ul>
<b>Thursday, February 27, 2020</b> 6:00-8:00 PM	<ul style="list-style-type: none"> <li>• Review 2019-20 MOY Dashboard and Reflections</li> </ul>
<b>Thursday, March 26, 2020</b> 8:00-10:00 AM	<ul style="list-style-type: none"> <li>• Review FY21 Budget and planning</li> </ul>
<b>Tuesday, April 28, 2020</b> 6:00-8:00 PM	<ul style="list-style-type: none"> <li>• Discuss final FY21 Budget proposal and any remaining questions</li> </ul>
<b>Thursday, May 21, 2020</b> 8:00-10:00 AM	<ul style="list-style-type: none"> <li>• Review 2019-20 EOY Dashboard and Reflections</li> <li>• Vote on final FY21 Budget</li> </ul>
<b>Friday, June 12, 2020</b> 9:00 AM-5:00 PM	<ul style="list-style-type: none"> <li>• Board of Trustees retreat</li> </ul>

All meetings are open to the public.

This calendar includes, at a minimum, the number of meetings required in the E.L. Haynes bylaws.