



# E.L. Haynes Public Charter School

## AF&F Committee Meeting

February

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### Date and Time

Thursday February 2, 2023 at 2:00 PM EST

### Location

Via Zoom

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Norman Greene	2 m
<b>B.</b> Call the Meeting to Order		Norman Greene	2 m
<b>C.</b> Approve November Minutes	Approve Minutes	Norman Greene	2 m
<b>II. Audit, Finance, and Facilities</b>			<b>2:06 PM</b>
Audit, Finance, and Facilities			
<b>A.</b> Review Q2 Financials for FY23	Discuss	Justin Rydstrom	20 m

	Purpose	Presenter	Time
<b>B.</b> Compensation Model Updates	FYI	Alexandria Brooks	5 m
<b>C.</b> Revisit FY23 Financial Policies and Procedures Manual	FYI	Justin Rydstrom	5 m
<b>D.</b> FY24+ CONFIDENTIAL Fiscal Updates	Discuss	Hilary Darilek	20 m
<b>E.</b> Long Term Facilities Planning	FYI	Michael Hall	10 m
<b>III. Closing Items</b>			<b>3:06 PM</b>
<b>A.</b> Open Discussion	Discuss	Norman Greene	10 m
<b>B.</b> Next Meeting Date	FYI	Justin Rydstrom	2 m
<b>C.</b> Adjourn Meeting	Vote	Norman Greene	5 m