



E.L. Haynes Public Charter School

AF&F Committee Meeting

February

Date and Time

Thursday February 2, 2023 at 2:00 PM EST

Location

Via Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
Opening Items			
A. Record Attendance and Guests		Norman Greene	2 m
B. Call the Meeting to Order		Norman Greene	2 m
C. Approve November Minutes	Approve Minutes	Norman Greene	2 m
II. Audit, Finance, and Facilities			2:06 PM
Audit, Finance, and Facilities			

	Purpose	Presenter	Time
A. Review Q2 Financials for FY23	Discuss	Justin Rydstrom	20 m
B. Compensation Model Updates	FYI	Alexandria Brooks	5 m
C. Revisit FY23 Financial Policies and Procedures Manual	FYI	Justin Rydstrom	5 m
D. FY24+ CONFIDENTIAL Fiscal Updates	Discuss	Hilary Darilek	20 m
E. Long Term Facilities Planning	FYI	Michael Hall	10 m
III. Closing Items			3:06 PM
A. Open Discussion	Discuss	Norman Greene	10 m
B. Next Meeting Date	FYI	Justin Rydstrom	2 m
C. Adjourn Meeting	Vote	Norman Greene	5 m