



# E.L. Haynes Public Charter School

## January meeting

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### Date and Time

Wednesday January 24, 2024 at 1:00 PM EST

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### Agenda

|   | Purpose | Presenter       | Time           |
|---|---------|-----------------|----------------|
| <b>I. Opening Items</b>                   |         |                 | <b>1:00 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   | 1 m            |
| <b>C.</b> Welcomes and Quick Updates      |         | Justin Rydstrom | 2 m            |
| <b>II. Audit, Finance, and Facilities</b> |         |                 | <b>1:05 PM</b> |
| Audit, Finance, and Facilities            |         |                 |                |
| <b>A.</b> Q2 financial update             | Discuss | Justin Rydstrom | 10 m           |
| <b>B.</b> Sustainability in FY25+         | Discuss | Hilary Darilek  | 10 m           |
| <b>C.</b> Facilities                      | Discuss | Michael Hall    | 10 m           |
| <b>III. Closing Items</b>                 |         |                 | <b>1:35 PM</b> |
| <b>A.</b> Open Discussion                 | Discuss | Norman Greene   | 10 m           |

|                           | Purpose | Presenter     | Time |
|---------------------------|---------|---------------|------|
| <b>B. Adjourn Meeting</b> | Vote    | Norman Greene | 1 m  |