



# 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<br>Justin Rydstrom | 10 m           |
| <b>B.</b>                                 | Sustainability in FY25+      | Discuss<br>Hilary Darilek  | 10 m           |
| <b>C.</b>                                 | Facilities                   | Discuss<br>Michael Hall    | 10 m           |
| <b>III. Closing Items</b>                 |                              |                            | <b>1:35 PM</b> |

|                           | Purpose | Presenter     | Time |
|---------------------------|---------|---------------|------|
| <b>A.</b> Open Discussion | Discuss | Norman Greene | 10 m |
| <b>B.</b> Adjourn Meeting | Vote    | Norman Greene | 1 m  |