

## E.L. Haynes Public Charter School

## January meeting

## Date and Time

Wednesday January 24, 2024 at 1:00 PM EST

## Agenda

		Purpose	Presenter	Time
I.	<b>Opening Items</b> Opening Items			1:00 PM
	<ul> <li>A. Record Attendance and Guests</li> <li>B. Call the Meeting to Order</li> <li>C. Welcomes and Quick Updates</li> </ul>		Norman Greene Norman Greene Justin Rydstrom	2 m 1 m 2 m
Ш.	Audit, Finance, and Facilities Audit, Finance, and Facilities			1:05 PM
	A. Q2 financial update	Discuss	Justin Rydstrom	10 m
	B. Sustainability in FY25+	Discuss	Hilary Darilek	10 m
	C. Facilities	Discuss	Michael Hall	10 m
III.	Closing Items			1:35 PM

		Purpose	Presenter	Time
Α.	Open Discussion	Discuss	Norman Greene	10 m
В.	Adjourn Meeting	Vote	Norman Greene	1 m