



E.L. Haynes Public Charter School

Special Board Meeting

Date and Time

Tuesday August 20, 2024 at 5:00 PM EDT

Location

Virtual via Zoom at <https://elhaynes-org.zoom.us/j/84440647490>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Move to Closed Session	Vote	Lisa Carlton Waller	3 m
II. Closed Session			5:05 PM
A. Discussion on Trade Secrets	Discuss	Hilary Darilek	10 m
B. Discussion on Contract Negotiations	Discuss	Hilary Darilek	44 m
III. Closing Items			5:59 PM
A. Adjourn Meeting	Vote		1 m