



# E.L. Haynes Public Charter School

## Special Board Meeting

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### Date and Time

Tuesday August 20, 2024 at 5:00 PM EDT

### Location

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

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### Agenda

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