



# E.L. Haynes Public Charter School

## Special Board Meeting

---

### Date and Time

Thursday August 22, 2024 at 4:30 PM EDT

### Location

Virtual via Zoom

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 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>4:35 PM</b>
A. Discussion on Contract Negotiations	Discuss	Hilary Darilek	44 m
<b>III. Closing Items</b>			<b>5:19 PM</b>
A. Adjourn Meeting	Vote		1 m