



# E.L. Haynes Public Charter School

## Special Board Meeting

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### Date and Time

Thursday August 22, 2024 at 4:30 PM EDT

### Location

Virtual via Zoom

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			1 m
<b>C.</b> Move to Closed Session	Vote	Lisa Carlton Waller	3 m
<b>II. Closed Session</b>			<b>4:35 PM</b>
<b>A.</b> Discussion on Contract Negotiations	Discuss	Hilary Darilek	44 m
<b>III. Closing Items</b>			<b>5:19 PM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m