



E.L. Haynes Public Charter School

September meeting

Date and Time

Friday September 6, 2024 at 8:30 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
Opening Items			
A. Record Attendance and Guests		Jaymes Hanna	2 m
B. Call the Meeting to Order		Jaymes Hanna	1 m
C. Welcomes and Updates		Justin Rydstrom	5 m
II. Audit, Finance, and Facilities			8:38 AM
Audit, Finance, and Facilities			
A. AF&F Goals	Discuss	Justin Rydstrom	3 m
B. AF&F Meeting Calendar	Discuss	Justin Rydstrom	3 m
C. Financial Policies & Procedures Manual	FYI	Justin Rydstrom	2 m
D. FY24 Fiscal Updates and KPIs	Discuss	Justin Rydstrom	12 m
E. Facilities update	Discuss	Justin Rydstrom	20 m

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III. Closing Items

9:18 AM

A. Open Discussion	Discuss	Jaymes Hanna	10 m
B. Adjourn Meeting	Vote	Jaymes Hanna	1 m