



# E.L. Haynes Public Charter School

## September meeting

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### Date and Time

Friday September 6, 2024 at 8:30 AM EDT

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### Agenda

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

Purpose                      Presenter                      Time

**III.    Closing Items**

**9:18 AM**

<b>A.</b> Open Discussion	Discuss	Jaymes Hanna	10 m
<b>B.</b> Adjourn Meeting	Vote	Jaymes Hanna	1 m