



# 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
<b>III. Closing Items</b>			<b>9:18 AM</b>
<b>A. Open Discussion</b>	Discuss	Jaymes Hanna	10 m
<b>B. Adjourn Meeting</b>	Vote	Jaymes Hanna	1 m