E.L. Haynes Public Charter School

November AF&F Committee Meeting

Date and Time

Friday November 20, 2026 at 8:30 AM EST

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	2 m
II.	**Closed Session with RSM**			**8:34 AM**
	A. Discuss FY25 audit	Discuss	Jaymes Hanna	20 m
III.	**Audit, Finance, and Facilities**			**8:54 AM**
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	A. Q1 Financials	FYI	Justin Rydstrom	10 m
	B. FY25 FAR Report from PCSB	Discuss	Justin Rydstrom	7 m
	C. Facilities and ECI updates	FYI	Justin Rydstrom	10 m

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IV.	**Closing Items**			**9:21 AM**
A.	Open Discussion	Discuss	Jaymes Hanna	10 m
B.	Next Meeting Date January 22, 8:30am	FYI	Justin Rydstrom	2 m
C.	Adjourn Meeting	Vote	Jaymes Hanna	1 m