

APPROVED



## E.L. Haynes Public Charter School

### Minutes

#### Special Meeting of the Board of Directors

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**Date and Time**

Thursday May 2, 2019 at 8:30 AM

**Location**

Dial-in (712) 775-7031 Passcode: 966-45

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**Trustees Present**

A. Smith (remote), C. Garfield (remote), C. Lujan (remote), D. McCoy (remote), E. Westendorf (remote), K. Simmons (remote), L. Carlton Waller (remote), M. McDonough (remote), N. Greene (remote), S. Kershow (remote), S. Shah (remote), T. Smith (remote), T. Wincup (remote)

**Trustees Absent**

B. Rawson, J. Edelman

**Guests Present**

H. Darilek

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

A. Smith called a meeting of the board of trustees of E.L. Haynes Public Charter School to order on Thursday May 2, 2019 at 8:30 AM.

**C.**

### **Executive Session**

Board members met in Executive Session to discuss a matter provided for their consideration.

## **II. Closing Items**

### **A. Adjourn Meeting**

A. Smith made a motion to adjourn the meeting.

D. McCoy seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:38 AM.

Respectfully Submitted,

D. McCoy