



E.L. Haynes Public Charter School

Minutes

Committee Meeting

Date and Time

Wednesday December 6, 2023 at 12:00 PM

Location

Virtual

Committee Members Present

H. Darilek (remote), J. Hanna (remote), J. Rydstrom (remote), L. Robinson Mills (remote), M. Hall (remote), N. Greene (remote), R. Laine (remote)

Committee Members Absent

J. Callahan

Guests Present

K. Simpkins (remote), L. Carlton Waller (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

N. Greene called a meeting of the Audit, Finance, and Facilities Committee of E.L. Haynes Public Charter School to order on Wednesday Dec 6, 2023 at 1:03 PM.

C. Welcomes and Quick Updates

Welcome to all, and introduction of the audit team from RSM.

II. Closing Items

A. Open Discussion

B. Next Meeting Date

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:13 PM.

Respectfully Submitted,
N. Greene