

APPROVED



## E.L. Haynes Public Charter School

# Minutes

## Special Board Meeting

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### Date and Time

Tuesday August 20, 2024 at 5:00 PM

### Location

Virtual via Zoom at <https://elhaynes-org.zoom.us/j/84440647490>

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### Trustees Present

F. Sutton (remote), J. Niles (remote), K. Simpkins (remote), L. Carlton Waller (remote), L. Johnson-Law (remote), L. Robinson Mills (remote), M. Hall (remote), M. Kovner (remote), R. Laine (remote), R. Payes (remote), T. Gibian (remote)

### Trustees Absent

J. Hanna

### Guests Present

A. Brooks (remote), H. Darilek (remote), J. Rydstrom (remote), K. Wynne (remote), P. Rayamajhi (remote)

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

L. Johnson-Law called a meeting of the board of trustees of E.L. Haynes Public Charter School to order on Tuesday Aug 20, 2024 at 5:06 PM.

**C. Move to Closed Session**

L. Robinson Mills made a motion to Move to closed session.

M. Kovner seconded the motion.

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

**II. Closed Session**

**A. Discussion on Trade Secrets**

**B. Discussion on Contract Negotiations**

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:52 PM.

Respectfully Submitted,

L. Robinson Mills