

APPROVED



E.L. Haynes Public Charter School

Minutes

Special Board Meeting

Date and Time

Tuesday August 20, 2024 at 5:00 PM

Location

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

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)

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