

APPROVED



E.L. Haynes Public Charter School

Minutes

Special Board Meeting

Date and Time

Thursday August 22, 2024 at 4:30 PM

Location

Virtual via Zoom

Trustees Present

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

Trustees Absent

L. Johnson-Law

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. Carlton Waller called a meeting of the board of trustees of E.L. Haynes Public Charter School to order on Thursday Aug 22, 2024 at 4:36 PM.

C. Move to Closed Session

L. Carlton Waller made a motion to move to closed session.

L. Robinson Mills seconded the motion.

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

II. Closed Session

A. 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 5:44 PM.

Respectfully Submitted,

R. Laine