

E.L. HAYNES PUBLIC CHARTER SCHOOL BOARD OF TRUSTEE MEETING SCHEDULE

2022-2023 School Year

| SY 22-23 Board Meeting | |
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| Dates | Key Topics |
| Thursday, August 25, 2022 | Update on SY22-23 Planning |
| | Reflect on start of SY22-23 Update on Strategic Plan Implementation |
| Tuesday, October 4, 2022 | Review final FY22 Budget |
| Tuesday, November 15, 2022 | Update on strategic plan implementation Review Q1 Data |
| Tuesday, February 7, 2023 | Review current FY23 budget / amend Start early FY24 budget and planning conversation Review Q2 data |
| | Update on strategic plan implementation |
| Tuesday, April 11, 2023 | Review FY24 budget and planning |
| | Discuss final FY24 budget proposal and any remaining questions |
| Tuesday, May 16, 2023 | Vote on Final FY24 budget Elect new members to the Board of Trustees |
| Friday, June 2, 2023 | Board of Trustees Retreat |

The above meetings align with the requirements of the E.L. Haynes bylaws, and are no fewer than are required in the bylaws. All meetings are open to the public in accordance with the Opens Meetings Act.