



# East Link Academy Charter School

## ELA Board of Directors Meeting

Published on May 22, 2023 at 1:56 PM EDT

Amended on May 22, 2023 at 4:16 PM EDT

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### Date and Time

Tuesday May 23, 2023 at 6:30 PM EDT

### Location

Monthly Board Meeting

Tuesday, May 23, 6:30–7:30 PM

Google Meet joining info

Video call link: <https://meet.google.com/xbt-maar-xec>

Or dial: +1 929-266-2190 PIN: 618848875

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance		Julie Pringle	
<b>B.</b> Call the Meeting to Order		Marc Regier	
<b>C.</b> Approve Minutes	Approve Minutes	Marc Regier	
Approve Minutes from April 27, 2023 Meeting			
Approve minutes for ELA Board of Directors Meeting on April 27, 2023			

	Purpose	Presenter	Time
<b>D.</b> Approve Minutes from Special Meetings for May	Approve Minutes	Marc Regier	

## II. Public Comments

- *Each speaker will have two minutes.*
- *Speakers may address the board on agenda items only.*
- *Personal attacks aimed at students or staff are not permitted.*
- *Scurrilous, obscene, or recklessly defamatory language is not permitted.*
- *All statements shall be presented to the presiding officer and not to individuals.*
- *Public comment is a time for comments and not a time for board members to respond.*

## III. Actions

<b>A.</b> Revised Bylaws	FYI	Julie Pringle
<b>B.</b> Board Elections	FYI	Julie Pringle
<b>C.</b> School Leader Evaluation Indicator	FYI	Jeanne Boughner

Evaluation is complete. You should have received a copy from Board on Track.  
Please let me know if you did not.

## IV. Executive Session

- A.** Pending Contractual Arrangements
- B.** Legal Advice Regarding Facility

## V. Close Executive Session

## VI. Action Arising from Executive Session

## VII. Informational

<b>A.</b> Head of School Report	FYI	Dana Hutto
<b>B.</b> Financial Report	FYI	Lee Simmons

	Purpose	Presenter	Time
<b>C.</b> Facility Committee Report	FYI	Julie Pringle	
<b>VIII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote	Marc Regier	