



East Link Academy Charter School

ELA Board of Directors Meeting

Published on July 30, 2023 at 10:49 PM EDT

Amended on August 1, 2023 at 6:47 PM EDT

Date and Time

Tuesday August 1, 2023 at 6:30 PM EDT

Location

Monthly Board Meeting

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Julie Pringle	
B. Call the Meeting to Order		Marc Regier	
C. Swearing in of New Board Members		Marc Regier	5 m
D. Approve Minutes	Approve Minutes	Marc Regier	
Approve Minutes from June 27, 2023 Meeting			
Approve minutes for ELA Board of Directors Meeting on June 27, 2023			
E. Approve Minutes from 7/20/2023 Emergency Meeting	Approve Minutes	Marc Regier	5 m

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

- | | | | |
|-----------|---|---------|------------|
| A. | Board Meeting Dates for 2023-2024 School Year | Discuss | Dana Hutto |
| B. | Final Version of Edited Bylaws | FYI | |
| C. | Determination of Board Roles | Vote | |
| | Board Chair | | |
| | Vice Chair | | |
| | Secretary | | |
| | Treasurer | | |
| D. | Amend agenda | | |
| | To add discussion and approval of current lease extension | | |

IV. Informational

- | | | | |
|-----------|---------------------------|-----|---------------|
| A. | Head of School Report | FYI | Dana Hutto |
| B. | Financial Report | FYI | Lee Simmons |
| C. | Facility Committee Report | FYI | Julie Pringle |

V. Closing Items

- | | | | |
|-----------|-----------------|------|-------------|
| A. | Adjourn Meeting | Vote | Marc Regier |
|-----------|-----------------|------|-------------|