



# East Link Academy Charter School

## ELA Board of Directors Meeting

Published on November 7, 2023 at 6:12 PM EST

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### Date and Time

Tuesday November 7, 2023 at 6:30 PM EST

### Location

78 Global Drive, Suite 200  
Greenville, SC 20607

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### Agenda

	Purpose	Presenter
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#### I. East Link Academy Mission Statement

The Mission of East Link Academy is to prepare students to be language and cultural links between the West and East in order to meet the global challenges of their lifetime, by providing a rigorous education in math, science, social studies and language arts in a bilingual English-Mandarin environment.

#### II. Opening Items

A. Record Attendance		Ramona Schaetzle
B. Call the Meeting to Order		Marc Regier
C. Approve Minutes from 8/29/2023	Approve Minutes	Marc Regier

### III. 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.*

### IV. Informational

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

### V. Executive Session

Contractual Matter

### VI. Actions

A.	Budget Amendment	Vote	Lee Simmons
B.	Renewal Agreement with Board OnTrack Due December 7	Vote	Julie Pringle
C.	Board Bylaws Final Approval	Vote	Dana Hutto
D.	Contract with Raymond James	Vote	Julie Pringle
E.	Future Meeting Dates Determine meeting dates for January to June 2024	Vote	Dana Hutto

### VII. Closing Items

A.	Adjourn Meeting	Vote	Marc Regier
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