



East Link Academy Charter School

ELA Board of Directors Meeting

Published on April 8, 2024 at 8:35 PM EDT

Date and Time

Wednesday March 6, 2024 at 6:30 PM EST

Location

78 Global Drive
Suite 200
Greenville, SC 29607

ELA Board of Directors Meeting

Wednesday, March 6 · 6:30 – 7:30 pm

Agenda

Purpose

Presenter

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

	Purpose	Presenter
A. Record Attendance		
B. Call the Meeting to Order		Marc Regier
C. Approve Minutes from 02/07/2024	Approve Minutes	Marc Regier
D. Approve Minutes from Emergency Meeting called 02/13/2024	Approve Minutes	

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. Discussion

A. Addition of Two New Committees	Discuss	Julie Pringle
Discussion of forming a committee for Marketing/PR and for Head of School Evaluation.		
B. Employment Contracts for Certified Teachers	Discuss	Dana Hutto
Discuss the possibility of switching from Work Agreements to Employment Contract for certified teachers.		

VI. Executive Session

A. Real Estate Contracts	Discuss	Julie Pringle
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	Purpose	Presenter
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VII. Actions

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| A. Employee Contract Agreements | Vote | Dana Hutto |
| B. Approval of K-8 English Curriculum | Vote | Dana Hutto |
| C. Real Estate Contract | Vote | Julie Pringle |

VIII. Closing Items

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| A. Adjourn Meeting | Vote | |
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