



East Link Academy Charter School

ELA Board of Directors Meeting

Published on April 11, 2024 at 1:25 PM EDT

Date and Time

Wednesday April 10, 2024 at 6:30 PM EDT

Location

78m 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 03/06/2024	Approve Minutes	Marc Regier
III. Public Comments		
<ul style="list-style-type: none"> • <i>Each speaker will have two minutes.</i> • <i>Speakers may address the board on agenda items only.</i> • <i>Personal attacks aimed at students or staff are not permitted.</i> • <i>Scurrilous, obscene, or recklessly defamatory language is not permitted.</i> • <i>All statements shall be presented to the presiding officer and not to individuals.</i> • <i>Public comment is a time for comments and not a time for board members to respond.</i> 		
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. 2024 - 2025 Budget 1st Reading	Discuss	Lee Simmons
VI. Executive Session		
A. Real Estate Contracts	Discuss	Julie Pringle
VII. Actions		
A. Head of School Evaluation Committee	Vote	Julie Pringle
The Board needs to vote to form a HOS evaluation committee.		
B. Account Setup with LGIP for Investing	Vote	Julie Pringle
The Board needs to discuss and vote on setting up an account with LGIP for investing purposes.		

	Purpose	Presenter
VIII. Closing Items		
A. Adjourn Meeting	Vote	