



# East Link Academy Charter School

## Facility Committee Meeting

Published on September 19, 2024 at 11:31 AM EDT

Amended on October 1, 2024 at 8:34 AM EDT

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### Date and Time

Wednesday October 2, 2024 at 5:45 PM EDT

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### Agenda

	Purpose	Presenter
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#### I. Opening Items

- |    |                                                           |                                  |
|----|-----------------------------------------------------------|----------------------------------|
| A. | Record Attendance                                         | Julie Pringle                    |
| B. | Call the Meeting to Order                                 | Julie Pringle                    |
| C. | Approve Minutes from 8/20/2024 facility committee meeting | Approve Minutes<br>Julie Pringle |

#### II. Discussion and Recommendation Items

- |    |                                                                                                                                                                            |                              |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| A. | Discussion about landlord's offer and recommendation for counter offer.<br><br>Update on discussion with current landlord regarding current space and future possibilities | Discuss<br><br>Julie Pringle |
| B. | Real Estate search update<br><br>Status Update                                                                                                                             | Discuss                      |

	Purpose	Presenter
<b>C. Architect &amp; Construction Teams</b> Discussion on updates with our teams	Discuss	Julie Pringle
<b>III. Closing Items</b>		
<b>A. Adjourn Meeting</b>	Vote	