



# East Link Academy Charter School

## ELA Board of Directors Meeting

Published on April 28, 2025 at 3:37 PM EDT

Amended on April 29, 2025 at 5:40 PM EDT

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### Date and Time

Tuesday April 29, 2025 at 6:30 PM EDT

### Location

78 Global Drive, Suite 200  
Greenville, SC 29607

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### Agenda

	Purpose	Presenter
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#### I. Opening Items

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| A. | Record Attendance | Caroline Simmons |
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"All Directors are expected to attend all regular Board meetings. If a Director is absent from a regular meeting, the Directors present shall vote to excuse the absence. Excused absences may include severe illness or injury, death in the family, or other emergency circumstance. If a Director has more than two unexcused absences within a continuous year, that Director shall be considered for removal."

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|----|---------------------------|-----------------|
| B. | Call the Meeting to Order | Moses Nickerson |
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| C. | Approve Minutes From 3/25/25 Board Meeting | Approve<br>Minutes |
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## II. 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.

## 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
D.	Marketing Committee Updates	FYI	Wendy Rentz
E.	Head of School Evaluation Committee	FYI	Rachel Renken

## V. Discussion

A.	Budget - First Reading	Discuss
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## VI. Executive Session

## VII. Actions

A.	Action Arising from Executive Session	Vote	
B.	New Math Instructional Materials	Vote	Dana Hutto

Purpose Presenter

VIII. Closing Items

A. Adjourn Meeting

Vote