



# East Link Academy Charter School

## Minutes

### ELA Board of Directors Meeting

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#### Date and Time

Tuesday March 28, 2023 at 6:30 PM

#### Location

Monthly Board Meeting

Tuesday, March 28, 6:30–7:30 PM

Google Meet joining info

Video call link: <https://meet.google.com/xbt-maar-xec>

Or dial: +1 929-266-2190 PIN: 618848875

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#### Directors Present

J. Boughner (remote), J. Plourde, J. Pringle, M. Nickerson, M. Regier, R. Schaetzle

#### Directors Absent

J. Ling

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

M. Regier called a meeting of the board of directors of East Link Academy Charter School to order on Tuesday Mar 28, 2023 at 6:38 PM.

#### C. Approve Minutes

J. Boughner made a motion to approve the minutes from.  
M. Nickerson seconded the motion.  
The board **VOTED** to approve the motion.

## **II. Action Items**

### **A. 2023 - 2024 School Calendar - Final Reading**

J. Boughner made a motion to Approve to calendar option A.2.  
J. Pringle seconded the motion.  
The board **VOTED** to approve the motion.

## **III. Discussion Items**

### **A. Board Retreat**

Discussed proposing dates for board retreat

### **B. First Reading of 2023-24 Budget**

Discussion of first reading of 2023-24 budget

## **IV. Informational**

### **A. Head of School Report**

Taken as information

### **B. Financial Report**

Taken as information

### **C. Marketing Committee Report**

No Report

### **D. Facility Committee Report**

Taken as information

### **E. Head of School Evaluation Committee Report**

Taken as information

## **V. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,  
M. Regier