



## East Link Academy Charter School

### Minutes

#### ELA Board of Directors Meeting

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##### **Date and Time**

Thursday April 27, 2023 at 6:30 PM

##### **Location**

Monthly Board Meeting

Thursday, April 27, 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, J. Pringle, M. Nickerson, M. Regier, R. Schaetzle

##### **Directors Absent**

J. Ling, J. Plourde

##### **Ex Officio Members Present**

L. Simmons

##### **Non Voting Members Present**

L. Simmons

##### **Guests Present**

D. Hutto

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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 Thursday Apr 27, 2023 at 6:35 PM.

### **C. Approve Minutes**

J. Pringle made a motion to approve the minutes from ELA Board of Directors Meeting on 03-28-23.

R. Schaetzle seconded the motion.

The board **VOTED** to approve the motion.

### **D. Approve Minutes from Special Session**

J. Boughner made a motion to approve the minutes from Special Called Board Meeting Conference Call on 04-20-23.

J. Pringle seconded the motion.

The board **VOTED** to approve the motion.

## **II. Discussion Items**

### **A. Amend 2022-23 Budget**

J. Pringle made a motion to amend budget up to \$50k for due diligence for facility (new building).

J. Boughner seconded the motion.

The board **VOTED** to approve the motion.

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

J. Boughner made a motion to approve the budget for 2023-24 school year.

J. Pringle seconded the motion.

The board **VOTED** to approve the motion.

### **C. Policy for Unencumbered Time**

J. Boughner made a motion to approve the unencumbered time policy, if applicable for East Link Academy.

M. Nickerson seconded the motion.

The board **VOTED** to approve the motion.

### **D. Revised Bylaws**

Board will continue to review and edit bylaws.

## **E. Board Elections**

discussed upcoming election

## **III. Informational**

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

- numbers are increasing for students for 2023-24 school year
- Model UN students won several awards
- May 24 is the first graduation for 8th grade
- state testing is coming up week of May 8

### **B. Financial Report**

Taken as information

### **C. Facility Committee Report**

- Traffic study underway
- Architect and general contractor meeting forthcoming
- Appraisal conducted
- Utility locate completed
- Title report received

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

- Evaluation surveys complete
- Head of School memo in progress

## **IV. 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 7:55 PM.

Respectfully Submitted,  
J. Pringle