

APPROVED



East Link Academy Charter School

Minutes

Special Called Board Meeting Conference Call

Date and Time

Thursday April 20, 2023 at 5:30 PM

Location

Conference Call only

[Join by phone](#)

(US) +1 470-485-9946 PIN: 609 455 966#

Directors Present

J. Boughner (remote), J. Ling (remote), J. Plourde (remote), J. Pringle (remote)

Directors Absent

M. Nickerson, M. Regier, R. Schaetzle

Ex Officio Members Present

L. Simmons (remote)

Non Voting Members Present

L. Simmons (remote)

Guests Present

D. Hutto (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Pringle called a meeting of the board of directors of East Link Academy Charter School to order on Thursday Apr 20, 2023 at 5:36 PM.

C. Approve Agenda

Motion to approve meeting agenda - Jeanne Boughner
Second - Julie Pringle
Motion passed

II. General Contractor Selection

A. Hear recommendation from facility committee

Recommendation received

B. Vote to approve recommended GC

Motion to approve the facility committees recommendation of Triangle Construction as the general contractor. By Jeanne Boughner
Second by Jennifer Plourde
Motion passed.

III. 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 5:50 PM.

Respectfully Submitted,
J. Pringle