



## East Link Academy Charter School

### Minutes

#### Special Called Board Meeting (Virtual Only)

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

Thursday August 10, 2023 at 8:00 PM

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##### [Join by phone](#)

(US) +1 502-354-6274 PIN: 703 797 237#

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##### **Directors Present**

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

##### **Directors Absent**

*None*

##### **Guests Present**

D. Hutto (remote)

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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 Aug 10, 2023 at 8:06 PM.

##### **C.**

**Amend agenda to add executive session for legal advise. M: Julie 2: Rachel**

J. Pringle made a motion to Move to executive session.

R. Renken seconded the motion.

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

J. Pringle made a motion to Move to executive session.

J. Plourde seconded the motion.

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

**D. Move out of executive session (8:52pm)**

**II. Action item - Extension of Purchase Sale Agreement with Greenville Tech**

**A. Discussion and vote on extension of Purchase Sale Agreement with Greenville Tech**

Motion to Motion to extend purchase agreement - None.

The motion did not carry.

J. Plourde made a motion to Motion to terminate the current agreement with GT pending a final legal review and authorize Julie or Dana to be the contact point for the final legal review and sign communication.

R. Schaetzle seconded the motion.

Ask Meg to draft a response for signature.

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

Have correspondence with CBRE regarding the transaction and termination of the contract.

Wes Olsen has left Piper Sandler.

**III. Closing Items**

**A. Adjourn Meeting**

M. Nickerson made a motion to Adjourn.

J. Pringle seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,

D. Hutto