

APPROVED



East Link Academy Charter School

Minutes

Facility Committee Meeting

Featuring Building Hope and Richard Moreno

Date and Time

Wednesday August 23, 2023 at 6:00 PM

Location

East Link Academy

Committee Members Present

D. Hutto, J. Pringle, M. Nickerson (remote), M. Regier (remote)

Committee Members Absent

L. Simmons

Guests Present

Dana Hutto, J. Plourde, R. Renken, R. Schaetzle, Richard Moreno

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Pringle called a meeting of the Facility Committee of East Link Academy Charter School to order on Wednesday Aug 23, 2023 at 6:15 PM.

C.

Approve Minutes from previous facility meeting

D. Approve minutes from 6/27/2023 facility committee meeting

II. Facility

A. Building Hope

Richard Moreno with Building Hope. East Link Academy's financial advisor
Building Hope Real Estate, Presentation
Real estate development and project management
BH does everything and turns over the key

B. Realtor Search

We will begin the search for a new realtor.
We have 2 interviews coming up.

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 6:44 PM.

Respectfully Submitted,
J. Pringle