

APPROVED



East Link Academy Charter School

Minutes

Facility Committee Meeting

Date and Time

Tuesday August 29, 2023 at 6:00 PM

Location

East Link Academy
78 Global Drive
Greenville, Sc

Committee Members Present

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

Committee Members Absent

None

Guests Present

dana

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 Tuesday Aug 29, 2023 at 6:10 PM.

C.

Approve Minutes from 6/5/2023 facility committee meeting

M. Regier made a motion to approve the minutes from Facility Committee Meeting - Virtual on 06-05-23.

M. Nickerson seconded the motion.

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

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

M. Regier made a motion to approve the minutes from Facility Committee Meeting on 06-27-23.

M. Nickerson seconded the motion.

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

E. Approve 8/23/2023 Facility Committee Minutes

M. Regier made a motion to approve the minutes from Facility Committee Meeting on 08-23-23.

M. Nickerson seconded the motion.

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

II. Discussion and Recommendation Items

A. Building Hope services

Reviewed Building Hope proposal - Moses moved that we counter with \$250,000 flat rate regardless of final project cost. Marc seconded.

B. Realtor Selection

Discussion about potential new realtors. Moses moved to recommend Rob Brassie to Board for our new realtor. Julie seconded.

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 6:33 PM.

Respectfully Submitted,
J. Pringle