

APPROVED



## East Link Academy Charter School

### Minutes

#### East Link Academy Board of Directors Business Meeting

---

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

Tuesday October 3, 2023 at 6:30 PM

##### **Location**

78 Global Drive Suite 200  
Greenville, SC 29607

---

##### **Directors Present**

E. Ferrand, J. Plourde, J. Pringle, M. Regier, R. Renken (remote)

##### **Directors Absent**

J. Ling, M. Nickerson, R. Schaetzle

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

L. Simmons

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

L. Simmons

##### **Guests Present**

D. Hutto

---

#### **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 Tuesday Oct 3, 2023 at 6:35 PM.

### **C. Approve Minutes from 8/29/2023**

R. Renken made a motion to approve the minutes from ELA Board of Directors Meeting on 08-29-23.

J. Pringle seconded the motion.

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

## **II. Informational**

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

Received as information

Enrollment update

SCReady scores released

Monthly updates

### **B. Financial Report**

Received August as information

2022 Audit Draft

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

There are 3 properties we have asked the Realtor to show us  
Still negotiating the contract with Building Hope.

## **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 7:45 PM.

Respectfully Submitted,

D. Hutto