

APPROVED



# East Link Academy Charter School

## Minutes

### Facility Committee Meeting

---

#### Date and Time

Wednesday November 1, 2023 at 9:00 PM

#### Location

Virtual only

<https://meet.google.com/bik-qcfb-ewd>

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

(US) +1 218-301-2563 PIN: 607 451 034#

---

#### Committee Members Present

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

#### Committee Members Absent

L. Simmons

#### Guests Present

Jerry Zayets (remote), Richard Moreno (remote), [traci@aviacharters.org](mailto:traci@aviacharters.org) (remote)

---

### 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 Nov 1, 2023 at 9:10 PM.

**C. Approve Minutes from 9/28/2023 facility committee meeting**

M. Nickerson made a motion to approve the minutes from Facility Committee Meeting - Virtual on 09-28-23.

M. Regier seconded the motion.

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

**II. Discussion and Recommendation Items**

**A. Building Hope Services**

Jerry and Richard shared the process of working with Building Hope and they will look at the 2 properties presented and get back to ELA.

**B. Real estate options**

Two properties were shared with the committee and Building Hope will review/assess.

**C. Updates on Wes Olson**

Wes Olson is now with Raymond James and he sent over his contract for the board to review. Will discuss at the board meeting on 11/7.

**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 9:52 PM.

Respectfully Submitted,  
J. Pringle