

APPROVED



# East Link Academy Charter School

## Minutes

### Facility Committee Meeting

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#### Date and Time

Wednesday January 10, 2024 at 6:00 PM

#### Location

78 Global Drive, Greenville, SC

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#### Committee Members Present

D. Hutto, J. Pringle, M. Nickerson, M. Regier

#### Committee Members Absent

None

#### Guests Present

Barbra Bingham, C. Simmons, traci@aviacharters.org (remote)

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### 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 Jan 10, 2024 at 6:07 PM.

#### C. Approve Minutes from 11/01/2023 facility committee meeting

M. Regier made a motion to approve the minutes from Facility Committee Meeting on 11-01-23.

J. Pringle seconded the motion.

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

## **II. Discussion and Recommendation Items**

### **A. Bond Financing options**

Julie will go ahead and sign. Legal review approved. Raymond James has also approved their part. Rob was able to provide a packet of information.

### **B. Real estate options**

Current inventory is considerably low. We need an estimated price range from Wes in order to look at properties we can afford. Moses suggested we have a back up plan of leasing, since we are getting close to the time frame.

### **C. Building Hope**

Jerry called today and Dana and Moses spoke with him, giving an update on some properties he has looked at. He wants us to let him know if we want to consider another Real Estate Agent. Jerry is waiting on an analysis of similar properties in Greenville.

## **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 6:31 PM.

Respectfully Submitted,  
J. Pringle