

APPROVED



East Link Academy Charter School

Minutes

Facility Committee Meeting

Date and Time

Wednesday February 7, 2024 at 5:45 PM

Location

78 Global Drive, Suite #200
Greenville, SC

Committee Members Present

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

Committee Members Absent

D. Hutto, L. Simmons

Guests Present

C. Simmons, Sharon Burkett, 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 Feb 7, 2024 at 5:57 PM.

C. Approve Minutes from 1/10/2024 facility committee meeting

M. Nickerson made a motion to approve the minutes from 1-10-2024 Facility Committee Meeting on 01-10-24.

M. Regier seconded the motion.

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

II. Discussion and Recommendation Items

A. Bond Financing Update from Raymond James

11 - 12 Mil. approved to spend. They already have all of documents.

B. Real estate options

There is a property available in Greenville, off Wade Hampton Blvd. The property used to be a charter school and has 3 buildings on the property. Hopefully, OSF will recognize the building as acceptable for a charter school.

Members of this subcommittee will meet and tour the building on 2/9/24.

C. Building Hope

We have not signed this contract. Building Hope is holding the contract, and we are waiting for them to sign it, but they have verified that their attorney has the contract.

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 6:27 PM.

Respectfully Submitted,
C. Simmons