

APPROVED



East Link Academy Charter School

Minutes

Facility Committee Meeting

Date and Time

Wednesday March 6, 2024 at 5:45 PM

Location

East Link Academy Global Business Drive

Committee Members Present

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

Committee Members Absent

None

Guests Present

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 Mar 6, 2024 at 5:52 PM.

C. Approve Minutes from 2/7/2024 facility committee meeting

M. Regier made a motion to approve the minutes from Facility Committee Meeting on 02-07-24.

M. Nickerson seconded the motion.

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

II. Discussion and Recommendation Items

A. Bond Financing Update from Raymond James

Julie shared the updated numbers from Wes Olson. Wes suggested that we set up a bi-weekly call with Raymond James, Building Hope and the realtor to keep on task.

B. Building Hope Update

Julie shared updates from Richard and Jerry regarding numbers of dollars and numbers of students.

C. Real Estate search

Discussion about putting in an LOI on potential property and making recommendation to the board.

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 6:28 PM.

Respectfully Submitted,
J. Pringle