



East Point Academy

**East Point Academy Public Charter School
Regular Board Meeting
AGENDA
April 27, 2017**

On Thursday April 27, 2017, the East Point Academy (EPA) Board of Directors will hold a meeting at EPA's Elementary Campus at 6:00pm.

Board Members: Dr. Ed Davis, Mrs. Beth Richardson, Mrs. Joan Hoffman, Mr. Tom Queen, Dr. Chen Li, Mr. Paul Townes, Dr. Mieke Perez, Dr. Kevin Lu and Dr. Lili Ju

Call to Order

Mission Statement

The mission of East Point Academy is to produce academically and personally successful students who are proficient in both Mandarin Chinese and English and to promote cultural exchange and understanding.

Vision Statement

East Point Academy, as a leader in language immersion education, cultivates global understanding and fosters life-long learning to prepare student to become productive, competent, and engaged citizens of the 21st Century.

Consent Agenda

- Approval of the Agenda (Action)
- Public Notification
- Approval of the Minutes – March 23, 2017
- Financial Report – March 2017
- Director's Update
 - Enrollment Update
 - Upcoming Events

Public Input

- Bragging from the Board
- School Budget 2017-2018 draft
- China Trip (action)
- School Calendar (action)
- Revision of By-Laws Section 6.3
- Primary School Playground Equipment (action)
- PTO Landscaping Grant
- Middle School Enrollment
- Middle School Plans
- Succession Policy
- Promotion-Retention Policy

Executive Session

- Personnel Update
- Interim Financing
- Update of Building Project with Legal
- Update of Portables with Legal
- Head of School Evaluation

Report from Executive Session

Adjourn