



East Point Academy

**East Point Academy Public Charter School
Regular Board Meeting
AGENDA
April 28, 2016**

On Thursday April 28, 2016 the East Point Academy (EPA) Board of Directors will hold a meeting at EPA's Elementary Campus at 6pm.

Board Members: Dr. Ed Davis, Mrs. Susan Kuo, Mr. Tom Queen, Mrs. Beth Richardson, Mrs. Joan Hoffman, Dr. Chen Li, Mr. Paul Townes, Dr. Guoan Wang and Dr. Lili Ju

Call to Order

Mission Statement

The mission of East Point Academy is to prepare students for academic and personal success through proficiency in English and Mandarin Chinese, Math, Science, and Social Studies while learning in an atmosphere that promotes cultural sharing and understanding.

Approval of the Agenda (Action)

Public Notification

Public Input

Bragging from the Board

Approval of Minutes

March (Action)

Financial Report

March Report (Action)

Budget Readings

Updates

Derrick Stubbs Contract Proposal

Communication/Development Update

Learning Cottages Update

Charter Amendments

Organizational Chart Update

School Calendar

China and Utah Trip

School Desk

Informational Meeting: USDA Funding

Director's Update

Enrollment Update

Good Life Communication

Upcoming Events

Executive Session

Personnel Update with Salary Information (Action)

Work Agreements

Salary Schedule

Accounting Contracts

Real Estate

Building Negotiations with Legal

Adjou