



East Point Academy

East Point Academy Public Charter School
Regular Board Meeting
AGENDA
June 27, 2016

On Thursday, August 25 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. Beth Richardson, Mr. Paul Townes, Mrs. Joan Hoffman, Dr. Chen Li, Dr. Lili Ju, Dr. Mieke Perez

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

Announcement of New Members

Approval of Minutes – July 28, 2016

Approval of Budget Report – July 2016

Updates

Design Meeting with Jumper Carter Sease

Strategic Plan

Board Meeting Dates for October and November

Board Retreat

Fire Hydrant

Director's Report

Enrollment Update

Upcoming Events

Executive Session

Discussion regarding USDA Loan with Legal

PADEPP Review

Appointment of Officer Positions

General Session

Report for Executive Session

Adjoin