



East Point Academy

**East Point Academy Public Charter School
Regular Board Meeting
AGENDA
December 15, 2016**

On Thursday December 15, 2016, 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 – November 17, 2016
Financial Report – November 2016
Director's Update
 Enrollment Update
 Upcoming Events

Public Input

Bragging from the Board
USDA Loan
Fine Arts Grant
Education Data Review
Gifts

Executive Session

Personnel Update
Update of Building Project with Legal

Report from Executive Session

Adjourn