



East Point Academy **East Point Academy Public Charter School**  
**Board Meeting**  
**AGENDA**  
February 26, 2015

On Thursday, February 26, 2015, the East Point Academy (EPA) Board of Directors will hold a meeting at EPA's Elementary Campus at 5:30pm.

Board Members: Dr. Daniel Avosso, Dr. Ed Davis, Dr. Ling Gao, Dr. James Knapp, Mrs. Susan Kuo, Mr. Tom Queen, Mrs. Beth Richardson, Dr. Jijun Tang and Dr. Xian Wu.

Call to Order

Approval of the Agenda (Action)

Public Notification

Public Input

Executive Session

- Director Interviews
- Retirement Plan Negotiations
- Personnel Update including salaries
- Facilities Negotiations
- Personnel Update

Approval of January 22 minutes

Approval of January 2015 Budget Report

Director's Report

- Enrollment Update
- Upcoming events

Adjourn