



East Point Academy

**East Point Academy Public Charter School
Regular Board Meeting
AGENDA
June 2, 2016**

On Thursday June 2, 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 April 28 2016 (Action)

Financial Report

April Report (Action)

Budget Reading 2016-2017

Updates

PTO Gift

Learning Cottages

Development Plan Overview

Head of School Family Employment

Board Appointment Timeline

Director's Update

Upcoming Events

Executive Session

Personnel Update with Salary Information (Action)

PADEPP Assessment

Real Estate

Building Negotiations with Legal

Adjourn