



East Point Academy
East Point Academy Public Charter School
Regular Board Meeting
AGENDA
June 25, 2015

On Thursday June 25, 2015, the East Point Academy (EPA) Board of Directors will hold a meeting at EPA's Elementary Campus at 12:15pm.

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

Approval of Minutes
June 11, 2015

Swearing in of New Board Members

Financial Report
May Report
Budget Report FY16 (Final Reading- Action Item)

Updates
Learning Cottages
Furniture Purchase
Policy Matrix Review

Board of Directors Updates
Board Calendar
Proposed Bylaw Changes

Director's Update
Enrollment Update
Updated Job Descriptions
Transition to New Principal
Plumbing Maintenance Update
Calendar Update

Executive Session
Personnel Update with Salary Information
Proposal for Hand Dryers (Action Item)
Contract for Evening Custodial Duties (Action Item)
Contract for Air Conditioning Repair/Installation (Action Item)
Facilities Update
Contract negotiations for Primary Campus Lease
Legal Consult for New Facilities
Landscaping Contract

Adjourn