



East Point Academy

**East Point Academy Public Charter School**  
**Regular Board Meeting**  
**AGENDA**  
June 9, 2015

On Tuesday June 9, 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  
April 23, 2015

Financial Report  
April Report  
May Report  
Budget Report FY16 (Second Reading)

Updates  
Development Office  
Food Service Options  
School Uniforms  
Capital Campaign  
Strategic Plan  
Learning Cottages

Director's Update  
Enrollment Update  
Summer Camp  
Transition to New Principal

Executive Session  
Personnel Update with Salary Information  
Review Proposal for Contracted Services  
Contract negotiations for Primary Campus Lease  
Legal Consult for New Facilities  
Resolution for Board Representative  
Landscaping Contract

Adjourn