



East Point Academy

East Point Academy Public Charter School
Regular Board Meeting
AGENDA
March 23, 2017

On Thursday March 23, 2017, 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 – February 23, 2017
- Financial Report – February 2017
- Director's Update
 - Enrollment Update
 - Upcoming Events

Public Input

- Bragging from the Board
- AdvancedEd Presentation
- China Trip
- School Calendar
- Student Location Plan for 2017-2018
- Middle School Update
- Assessments Dates
- Board Applications

Executive Session

- Personnel Update
- Update of Building Project with Legal

Report from Executive Session

Adjourn