



East Point Academy

**East Point Academy Public Charter School  
Regular Board Meeting  
AGENDA  
October 26, 2016**

On Wednesday October 26, 2016 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 and Dr. Lili Ju

Call to Order

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 21<sup>st</sup> Century.

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.

Approval of the Consent Agenda (Action)

Approval of Agenda

Approval of Minutes - September 22, 2016

Approval of September Budget Report

South Carolina Charter Conference

Director's Update

Update on School Grants

Enrollment Report

Upcoming Events

Public Notification

Public Input

Bragging from the Board

Update from Strategic Arts Planning Committee

Executive Session

Finalize PADEPP

Chris Drive Purchase Agreement Amendment

Line of Credit Agreement

Portable Update with Legal

Board Appointment

Personnel Report with Salaried Information

Finances

Report from Executive Session

Action on Personnel Report

Action on Purchase Agreement Amendment

Action on Line of Credit

Action on Board Appointment

Action on PADEPP

Adjourn