



**East Point Academy Public Charter School
Called Board Meeting
AGENDA
July 13, 2016**

On Wednesday, July 13 2016 the East Point Academy (EPA) Board of Directors will hold a meeting at EPA's Elementary Campus at 12:30pm.

Board Members: Dr. Ed Davis, Mrs. Beth Richardson, Mrs. Joan Hoffman, Dr. Chen Li, Mr. Paul Townes, 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

Induction of New Board Member
Board Meeting Schedule

Executive Session

Contract agreement review for Architect, CM at Risk, and Legal Services
Review Applications for Appointments

General Session

Approval for Architect, CM at Risk, and Legal Services (Action)

Adjoin