



East Point Academy

**East Point Academy Public Charter School  
Special Called Board Meeting  
AGENDA  
May 15, 2017**

On Monday May 15, 2017, the East Point Academy (EPA) Board of Directors will hold a meeting at EPA's Elementary Campus at 5:00pm.

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 21<sup>st</sup> Century.

Approval of the Agenda (Action)

Public Notification

Appointment of Construction Team Liaison

Executive Session

Personnel Update

Report from Executive Session

Adjourn