



East Point Academy

East Point Academy Public Charter School

Special Called Board Meeting

Minutes

May 02, 2017

Board Members in Attendance:

Mr. Thomas Queen, Mr. Paul Townes, Mrs. Joan Hoffman

Called in: Dr. Mieke Perez, Dr. Kevin Lu, Dr. Ed Davis

Others in Attendance:

Dr. Winnie Johnson, Mr. Allan Buck & Mrs. Lisa Cole (2017-2019 elected Board Members), Mr. Tyler Turner (Halligan, Mahoney & Williams, P.A.)

1.0 Call to Order General Session

- Ed Davis called a Special Board meeting to order at 5:03 pm

2.0 Mission Statement

3.0 Vision Statement

4.0 Approval of Agenda

- Dr. Davis motioned to accept the agenda as posted for called meeting. Mrs. Hoffman sub-moved and Mr. Queen seconded. Motion passed.

3.0 Public Notification

4.0 Agenda Item

- **Preliminary Official Statement and Note Purchase Agreement**
 - Board Chair motioned to approve the Board Resolution which authorizes the Chairman of the Board to distribute the Preliminary Official Statement and to execute the Note Purchase Agreement on behalf of the Board. Mr. Queen sub-moved and Mr. Townes seconded. Motion passed.

4.0 Adjournment

- Dr. Davis called for a motion to adjourn at 5:12 pm. The Board voted unanimously to adjourn the meeting.