



East Point Academy  
East Point Academy Public Charter School  
Called Board Meeting  
Minutes  
June 30, 2016

**Board Members in Attendance:** Dr. Ed Davis, Mr. Paul Townes, Mr. Tom Queen, and Dr. Guoan Wang, Mrs. Joan Hoffman

**Others in Attendance:** Dr. Winnie Johnson, Mr. Tyler Turner

**1.0 Call to Order General Session**

Ed Davis called the meeting to order at 1:00pm

**2.0 Mission Statement**

Ed Davis read the school mission statement.

**3.0 Approval of the Agenda**

Motion to approve the agenda was seconded.

**4.0 Public Notification**

Meeting notices and agendas were posted at the front office of the EPA Elementary School, at the EPA Primary School, and on the EPA website [www.eastpointsc.org](http://www.eastpointsc.org).

**5.0 Executive Session**

Motion was made to enter into executive session and approved. Discussion was for contract bids for the elementary school

**8.00 Report from Executive Session**

Motion was made to award Thompson Turner the contract for the elementary school. Motion was seconded and unanimously approved.

**9.0 Adjournment**

The Board voted unanimously to adjourn the meeting at 1:45.