



East Point Academy

East Point Academy Public Charter School Called Board Meeting Minutes

March 10, 2015

The East Point Academy (EPA) Board of Directors convened at the EPA Elementary School at 5:07 PM on Tuesday, March 10, 2015.

MEMBERS IN ATTENDANCE: Chair Dr. Edward Davis, Secretary Mrs. Susan Kuo, Officer-At-Large Mrs. Beth Richardson, Treasurer Mr. Tom Queen, Dr. Ling Gao, Dr. James Knapp, and Dr. Jijun Tang (via Skype)

OTHER ATTENDEES: Director/Founding Principal Mrs. Renee Mathews, Elementary Assistant Principal Mr. Jordan Knight, Mr. Joel Carter of Jumper Carter Sease Architects, and Mr. Keith Powell of Childs & Halligan, P.A.

1.0 CALL TO ORDER GENERAL SESSION

Dr. Davis called the meeting to order.

2.0 APPROVAL OF THE AGENDA

Board members made a motion to add discussion of the board appointment deadline to general session.

The Board voted unanimously to amend the agenda in accordance with the motion.

3.0 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.

4.0 BOARD APPOINTMENT DEADLINE

Board members discussed the deadline for accepting applications from individuals seeking appointment to the Board.

The Board voted unanimously to set a deadline of June 15, 2015 for accepting applications for board appointment.

5.0 DIRECTOR SEARCH INTERVIEW SCHEDULES

The Board discussed the interview schedules for the director candidates and worked with the Administration to arrange meeting times with the EPA staff, students, and community.

6.0 EXECUTIVE SESSION

Dr. Davis called for a motion to begin executive session for the purpose of discussing the facilities negotiations with Mr. Carter and Mr. Powell.

The Board voted unanimously to begin executive session at 6:42 PM.

Dr. Davis called for a motion to adjourn executive session and return to general session.

The Board voted unanimously to adjourn executive session and return to general session at 7:43 PM.

7.0 GENERAL SESSION

Board members voted unanimously to request that: (1) the integrated project delivery team suspend the pre-construction phase on the current site and study the feasibility of the alternative site, and (2) legal counsel prepare suitable contrast amendments for a future board meeting.

8.0 NEXT MEETING

Our next regular meeting is scheduled on March 26, 2015 at 5:00 PM at the EPA Elementary School. The Board has scheduled special meetings to meet with director search candidates on March 16 and March 19 at 5:00 PM at the EPA Elementary School.

9.0 ADJOURNMENT

Dr. Davis called for a motion to adjourn at 7:45 PM.

The Board voted unanimously to adjourn the March 10, 2015 meeting.