



East Point Academy

East Point Academy Public Charter School  
Regular Board Meeting  
Minutes  
November 15, 2016

**Board Members in Attendance:**

Dr. Ed Davis, Mr. Thomas Queen, Mr. Paul Townes, Dr. Mikey Perez, Mrs. Beth Richardson, Dr. Lili Ju, Dr. Kevin Lu

**Others in Attendance:** Dr. Winnie Johnson, Ms. Petroff, Ms. Leonard, Mr. John Li, Ms. Dana Hutto, Ms. Kathy Allen

**1.0 Call to Order General Session**

Ed Davis called the meeting to order at 6:05 pm

**2.0 Mission Statement**

Dr. Davis read the mission statement of East Point Academy

**3.0 Approval of the Consent Agenda**

The consent agenda was approved by the board for the following items.

- Approval of Agenda
- Approval of Minutes – October 26, 2016 (removed not available for reading)
- Approval of October Budget Report
- Director's Update
- Enrollment Report
- Bragging from the Board – removed for public reading
- Upcoming Events

**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 Public Input**

None

**6.0 Bragging from the Board**

John Li was chosen as EPA's staff member of the month. Dr. Candace Smith was chosen as the faculty member of the month of November.

**7.0 Swearing in of new board member**

Dr. Kevin Lu was sworn as an official member of EPA's board of directors.

## **8.0 Updated Budget of 2016-2017**

The board voted to keep the original budget in place of the amended budget.

## **9.0 Approval of Audit Report**

The board approved the audit report.

## **10.0 Executive Session**

- Personnel Report with Salaried Information
- Proposed positions with salaried information
- Chris drive update with legal
- Portable update with legal
- Finalize head of school evaluation

## **10.1 Report from Executive Session**

The board voted to Approve the following:

- The personnel report presented by Dr. Johnson
- The Head of School evaluation

## **7.0 Next Meeting**

Our next regular meeting is scheduled for December 15, 2016 at 6:00 PM at the EPA Elementary School.

## **8.0 Adjournment**

Dr. Davis called for a motion to adjourn at 8:07 pm. The Board voted unanimously to adjourn the meeting.