



East Point Academy

East Point Academy Public Charter School Called Board Meeting Minutes

October 14, 2014

The East Point Academy (EPA) Board of Directors convened at the EPA Elementary School at 7:12 PM on Wednesday, October 14, 2014.

MEMBERS IN ATTENDANCE: Chair Dr. Edward Davis, Vice Chair Dr. Daniel Avosso, Secretary Mrs. Susan Kuo, Officer-At-Large Mrs. Beth Richardson, Treasurer Dr. James Knapp, Dr. Ling Gao, Mr. Tom Queen, Dr. Jijun Tang, and Dr. Xian Wu

OTHER ATTENDEES: Director/Founding Principal Mrs. Renee Mathews, Elementary Assistant Principal Mr. Jordan Knight, Development Officer Ms. Megan Monts, Architect Mr. Joel Carter of Jumper Carter Sease Architects, Mr. H. Paige Carlton of Thompson Turner Construction, Mr. Pei Tang, Mr. John Miller, Mr. John White, and Mr. Marion Gunner of China Construction America, and School Attorneys Mr. Keith Powell and Mr. Tyler Turner (arriving at approximately 8PM) 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

The Board voted unanimously to accept the agenda.

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 PRESENTATION FROM ARCHITECT

Mr. Carter provided general information about possible construction designs for the new building.

5.0 PRESENTATIONS FROM CONSTRUCTION COMPANIES

Mr. Carlton gave a presentation about services, experience, and expertise offered by Thompson Turner Construction.

Mr. Tang gave a presentation about services, experience, and expertise offered by China Construction America.

6.0 EXECUTIVE SESSION

Dr. Davis called for a motion to begin executive session to discuss construction contract negotiations and lease negotiations with the school attorneys.

The Board voted unanimously to begin executive session at 8:24 PM.

Prior to discussion of changes to the building lease, Dr. Wu recused himself from executive session, citing a conflict of interest stemming from his role as a partner in LWZ, East Point LLC, which has an ownership interest in the elementary building.

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.

7.0 GENERAL SESSION

The Board voted unanimously to approve the triple net lease with the changes suggested by Dr. Jing Zhang and authorized Dr. Davis to sign the amended lease.

Dr. Wu did not participate in the board vote.

8.0 ADJOURNMENT

Dr. Davis called for a motion to adjourn at 9:26 PM.

The Board voted unanimously to adjourn the October 14, 2014 meeting.