



East Point Academy

## East Point Academy Public Charter School Called Board Meeting Minutes

March 19, 2015

The East Point Academy (EPA) Board of Directors convened at the EPA Elementary School at 5:11 PM on Thursday, March 19, 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, and Dr. Xian Wu.

**OTHER ATTENDEES:** Dr. Gary Martin of Hapeville Charter Schools

### **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 approve 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](http://www.eastpointsc.org).

### **4.0 EXECUTIVE SESSION**

Dr. Davis called for a motion to begin executive session for the purpose of discussing the director search and meeting with director search candidate Dr. Martin.

The Board voted unanimously to begin executive session at 5:12 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 6:49 PM.

### **5.0 GENERAL SESSION**

No reports were made from executive session.

### **6.0 NEXT MEETING**

Our next regular meeting is scheduled on March 26, 2015 at 5:00 PM at the EPA Elementary School.

## **7.0 ADJOURNMENT**

Dr. Davis called for a motion to adjourn at 6:49 PM.

The Board voted unanimously to adjourn the March 19, 2015 meeting.