



East Point Academy

East Point Academy Public Charter School Called Board Meeting Minutes

February 26, 2015

The East Point Academy (EPA) Board of Directors convened at the EPA Elementary School at 5:40 PM on Thursday, February 26, 2015.

MEMBERS IN ATTENDANCE: Chair Dr. Edward Davis, Vice Chair Dr. Daniel Avosso (arriving at 6:40 PM), Secretary Mrs. Susan Kuo, Officer-At-Large Mrs. Beth Richardson, Treasurer Mr. Tom Queen, Dr. Ling Gao, Dr. James Knapp, Dr. Jijun Tang, and Dr. Xian Wu

OTHER ATTENDEES: Director/Founding Principal Mrs. Renee Mathews, Elementary Assistant Principal Mr. Jordan Knight, Administrative Assistant Ms. Anna Fletcher, and Mrs. Shana Plott of Coleman Lew

1.0 CALL TO ORDER GENERAL SESSION

Dr. Davis called the meeting to order.

2.0 APPROVAL OF THE AGENDA

The Board members made a motion to strike the second "Personnel Update" from Executive 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 PUBLIC INPUT

No individuals presented for public input.

5.0 EXECUTIVE SESSION

Dr. Davis called for a motion to begin executive session for the purpose of discussing (1) the director search, (2) retirement plan negotiations, (3) a personnel update, and (4) facilities negotiations.

The Board voted unanimously to begin executive session at 5:41 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 10:07 PM.

6.0 GENERAL SESSION

The Board voted unanimously to accept the personnel update as presented by Mrs. Mathews.

7.0 APPROVAL OF PREVIOUS MEETING MINUTES

Minutes of the January 22, 2015 board meeting were distributed for board approval.

The Board voted unanimously to approve the minutes of the January 22, 2015 meeting.

8.0 MONTHLY BUDGET REPORT

Mr. Queen reviewed the budget report for January 2015. He provided an overview of the school's standing with respect to revenues, expenditures, and bottom line items, including a new revenue line item for technological professional development and various adjustments to other revenue line items. Mr. Queen noted the school's mid-year cash position as of 1/31/15 and confirmed that EPA's construction note with Thompson-Turner Construction has been paid in full.

Board members requested that Kelly-Moser Accounting prepare and distribute the budget report at least several days in advance of the regular board meeting.

The Board voted unanimously to accept the budget report as presented Mr. Queen.

9.0 NEXT MEETING

Our next regular meeting is scheduled on March 26, 2015 at 6:00 PM at the EPA Elementary School. The Board has scheduled a special meeting to discuss the director search on February 27, 2015 at 5:30 PM at the EPA Elementary School.

10.0 ADJOURNMENT

Dr. Davis called for a motion to adjourn at 10:20 PM.

The Board voted unanimously to adjourn the February 26, 2015 meeting.