



East Point Academy

East Point Academy Public Charter School Called Board Meeting Minutes

March 26, 2015

The East Point Academy (EPA) Board of Directors convened at the EPA Elementary School at 5:12 PM on Thursday, March 26, 2015.

MEMBERS IN ATTENDANCE: Chair Dr. Edward Davis, Officer-At-Large Mrs. Beth Richardson (arriving at 5:20 PM), Treasurer Mr. Tom Queen, Dr. Ling Gao, Dr. James Knapp (arriving at 5:30), Dr. Jijun Tang, and Dr. Xian Wu

OTHER ATTENDEES: Elementary Principal Mrs. Renee Mathews, Elementary Assistant Principal Mr. Jordan Knight, Primary School Supervisor Mrs. Stacy Paris, Mr. Bill Moser of Kelly-Moser Financial Services, Mr. Tyler Turner of Childs and Halligan, Mr. Jim Salter, Mr. John Petrey, Ms. Anna Fletcher

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.

4.0 MONTHLY BUDGET REPORT

The Board voted unanimously to approve the February budget report.

5.0 GENERAL SESSION

Mrs. Renee Mathews presented a new salary scale to take effect for the 2015-2016 fiscal year. The board voted unanimously to approve the salary scale.

Mr. Bill Moser presented the first reading of the 2015-2016 budget and the Board voted unanimously to return to this at the next meeting.

The Board voted unanimously to allow first grade classes to continue to be held at the Elementary campus.

The Board voted to approve a cap on class sections for 3rd and 4th graders at 3 class sections each. An action was approved in regards to 6th grade textbooks.

6.0 FINAL READINGS

The Board voted to approve the 2015-2016 school calendar. The board also approved the Gifted and Talented Policy. The Board decided to revisit the strategic plan at the next meeting.

7.0 EXECUTIVE SESSION

At 6:23 PM, Dr. Davis made a motion to begin executive session for the purpose of discussing legal advice on a trademark issue, personnel reports with salary presentation, proposed list for re-employment regarding work agreements and an interview for the director position.

Dr. Davis called for a motion to adjourn executive session and return to general session. At 8:00 PM, the Board voted unanimously to end executive session.

No reports were made from executive session.

8.0 NEXT MEETING

The next Board meeting is scheduled for April 23, 2015 at 6:00 PM at the East Point Academy Elementary Campus.

9.0 ADJOURNMENT

Dr. Davis made a motion at 8:01 PM to end the March 26, 2015 meeting.