



East Point Academy

East Point Academy Public Charter School Called Board Meeting Minutes

February 27, 2015

The East Point Academy (EPA) Board of Directors convened at the EPA Elementary School at 5:41 PM on Thursday, February 27, 2015.

MEMBERS IN ATTENDANCE: Chair Dr. Edward Davis, Vice Chair Dr. Daniel Avosso (arriving at 6:00 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: Elementary Assistant Principal Mr. Jordan Knight 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 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 EXECUTIVE SESSION

Dr. Davis called for a motion to begin executive session for the purpose of discussing the director search, retirement plan negotiations, and facilities negotiations.

The Board voted unanimously to begin executive session at 5:42 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 9:42 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 6:00 PM at the EPA Elementary School.

7.0 ADJOURNMENT

Dr. Davis called for a motion to adjourn at 9:43 PM.

The Board voted unanimously to adjourn the February 27, 2015 meeting.