



East Point Academy

East Point Academy Public Charter School Regular Board Meeting AGENDA

April 26, 2018

On Thursday, April 26, 2018, the East Point Academy (EPA) Board of Directors will hold a meeting at EPA's Elementary Campus at 6:00 p.m.

Board Members

Mr. Alan Buck, Mr. Jimmy Chao, Mrs. Lisa Cole, Mrs. Joan Hoffman, Mr. Tom Queen, Dr. Mieke Perez, Dr. Kevin Lu, Mrs. Lora Prill

Vision Statement

East Point Academy, as a leader in language immersion education, cultivates global understanding and fosters life-long learning to prepare student to become productive, competent, and engaged citizens of the 21st Century.

Mission Statement

The mission of East Point Academy is to produce academically and personally successful students who are proficient in both Mandarin Chinese and English and to promote cultural exchange and understanding.

Call to Order

Executive Session (6:00 p.m. – 6:30 p.m.)

- Review of Head of School's Self-Assessment & Input
- Personnel Update

Public Session (6:30 until completed)

Approval of the Agenda (Action)

Consent Agenda

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| - Public Notification | - Enrollment Update |
| - Financial Statements | - Staff Recognition Report |
| - Approval of the Minutes – March, 22, 2018 | - School Improvement Council Report |
| - Head of School Report | - PTO Report |

Report from Executive Session

Public Input

Strategic Plan

- Focus on planning, governance and finance (Goal 6)
 - o 2018 – 2019 Budget – Second Reading – Alan Buck
 - o Retirement Plan & Vesting Schedule – Mark Bounds
 - o Board Self-Assessment Tool – Joan Hoffman

Head of School Report

- Facilities Update (Goal 4) – Whitney Delbridge & Spencer Faw
 - o New Campus
 - o Renovation to the Leaphart Campus
- Policy Revisions
- Pre/Post Assessment Plan for Coalition for Math & Science Professional Development
- APPL Results – Junlan Li

Generative Discussion: How do we want to approach our next strategic plan development? What are the three to five biggest issues looming in our future that we need to address?

Adjourn