



East Point Academy Public Charter School Regular Board Meeting

AGENDA

May 23, 2019

On Thursday, May 23, 2019, the East Point Academy (EPA) Board of Directors will hold a meeting at the Elementary School Campus on Chris Drive.

Board Members

Mr. Alan Buck, Mr. Jimmy Chao, Mrs. Lisa Cole, Mrs. Joan Hoffman, Kevin Lu, Vanessa Mota, Alice O'Connor, Dr. Mieke Perez, & 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

Public Notification

Executive Session (5:00 p.m. – 6:30 p.m.)

- Student Matter - Discipline Hearing
- Personnel Matters
 - o Head of School Evaluation
 - o Personnel Update
- Legal Matter – Pending lawsuit

Public Session (6:30 until completed)

Approval of the Agenda (Action)

Consent Agenda

- o Approval of the Minutes – April 18, 2019
- o Financial Statements – April 30, 2019
- o School Improvement Council Report
- o PTO Report

Report from Executive Session

- o Action Taken

Public Input

Strategic Plan

- o Portable/Hill Building Update
- o Parent Engagement Discussion
- o Performance Evaluation Tool Updates
- o Board Appointments

Head of School Report

- Measures of Academic Progress (MAP) Analysis
- Middle School Electives
- Enrollment Report
- Policy (Information) – INST 133
- Policies (Action) – STU 122, 136, & 137,

Adjourn

Merging Cultures. Inspiring Minds. Expanding Horizons.

