



East Point Academy Public Charter School
Regular Board Meeting
AGENDA
April 23, 2015

On Thursday, April 23 2015, the East Point Academy (EPA) Board of Directors will hold a meeting at EPA's Elementary Campus at 6:00pm.

Board Members: Dr. Daniel Avosso, Dr. Ed Davis, Dr. Ling Gao, Dr. James Knapp, Mrs. Susan Kuo, Mr. Tom Queen, Mrs. Beth Richardson, Dr. Jijun Tang and Dr. Xian Wu.

Call to Order

Approval of the Agenda (Action)

Public Notification

Public Input

Approval of Minutes (Action)

March 26 (?) and April 9, 2015

Employee of the Month

Food Service Options (2015-2016)

Financial Issues

March Treasurer's Report (Action)

Budget Report FY16 (Second Reading – Action)

Business Services 2015-2016

Auditor Service 2015-2016

Textbook Adoptions (Action)

Facility Issues

Learning Cottages (Action)

Lease Extension of Primary Campus

Update of Mandarin Teacher's Visa Status

Consider Proposed Bylaw Change

“An amendment to these Bylaws or their provisions must not be retroactively enforced, unless the amendment expressly provides for retroactive enforcement. Retroactive enforcement means that the Bylaws or their provisions look backward or contemplate the past, affecting acts or facts that existed before the bylaw came into effect. This provision shall be retroactively enforced. “

Director Report

Upcoming Events

Executive Session

Personnel Report with Salary Presentation

Legal Consult on Trademark Issue

Contract with Sanitation Services

Adjourn