



East Point Academy

**East Point Academy Public Charter School
Regular Board Meeting
AGENDA**

August 24, 2017

On Thursday, August 24, 2017, 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, Ms. Emmy Chang, Mrs. Lisa Cole, Mrs. Joan Hoffman, Mr. Tom Queen, Dr. Mieke Perez, Dr. Sali Li, 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

Approval of the Agenda (Action)

Consent Agenda

Public Notification
Approval of the Minutes – July 20, 2017
Financial Report – July 2017
Enrollment Update
Amended 2017-2018 School Calendar
School Improvement Council Report
PTO Report

Public Input

Head of School Report

Back to School Update
School Mission Statement
Panda Core Values

Facilities Update

Board Retreat

Recognition of Team Members

Enrollment Structure

China Trip Presentation

Reimbursement Request

Executive Session

Primary Campus Lease Amendment
Personnel Update
Search Committee and Timeline for Head of School

Report from Executive Session

Adjourn