



East Point Academy

East Point Academy Public Charter School Regular Board Meeting AGENDA

February 22, 2018

On Thursday, February 22, 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

Approval of the Agenda (Action)

Consent Agenda

- Public Notification
- Financial Statements
- Approval of the Minutes – January 25, 2018
- Head of School Report
- Enrollment Update
- Communications Committee Report
- Staff Recognition Report
- School Improvement Council Report
- PTO Report

Public Input

Strategic Plan

- Focus on planning, governance and finance (Goal 6)
 - o Budget Work Sessions – Alan Buck
 - o Compensation Schedule
 - o 2018-2019 School Calendar Options
 - o Gala Preliminary Metrics
 - o Board Responsibilities Edits – Mieke Perez & Kevin Lu

Head of School Report

- Facilities Update (Goal 4) – Whitney Delbridge & Spencer Faw
 - o New Campus
 - o Renovation to the Leaphart Campus
- Policy Revisions Update (Goal 6)

Generative Discussion: Bylaws updates and board responsibilities document for continued consideration.

Executive Session

- Personnel Update
- Legal Matter – Former Landlord

Report from Executive Session

Adjourn