



## East Point Academy Public Charter School Regular Board Meeting

### AGENDA

July 25, 2019

On Thursday, July 25, 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, Mrs. Lisa Cole, Mrs. Wendy Early, Mrs. Joan Hoffman, Mr. Kevin Lu, Mrs. Alice O'Connor & Dr. Mieke Perez

#### Vision Statement

East Point Academy, as a national leader in academic achievement and language immersion education cultivates global understanding and fosters life-long learning to prepare students to become productive, competent, and engaged citizens of the 21<sup>st</sup> century.

#### Mission Statement

East Point Academy produces world class students through academic rigor, Mandarin proficiency and character development.

#### Call to Order

#### Public Notification

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

- Personnel Update
- Board Appointees

#### Public Session (6:30 until completed)

#### Approval of the Agenda (Action)

#### Consent Agenda

- Approval of the Minutes – June 27, 2019
- Financial Statements – June 20, 2019
- School Improvement Council Report
- PTO Report

#### Report from Executive Session

- Action Taken

#### Public Input

#### Strategic Plan

- Charter Renewal – Update
- Operational Scheme - Update
- Board Giving

#### Head of School Report

- School Readiness 2019-20 School Year
- K12 Meal App – Prorated deduction for fees
- Enrollment Report
- Policies (Action)
  - o INST 136 – Approval
  - o BM 114- Discussion

#### Adjourn

*Merging Cultures. Inspiring Minds. Expanding Horizons.*