



**BOARD RETREAT  
AUGUST 12, 2018  
1:00-6:00 P.M.**

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On Sunday, August 12, 2018, the East Point Academy (EPA) Board of Directors will hold a Board Retreat at **Greater Cayce West Columbia Chamber & Visitors Center** located at 1006 12<sup>th</sup> Street, Cayce, SC 29033 at 1:00 PM.

**Vision Statement**

East Point Academy, as a leader in 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**

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.

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| <b>I.</b>   | Call to Order/Introduction  | Joan Hoffman                                 |
| <b>II.</b>  | Presentation and Discussion on Governance and Roles/Responsibilities of Board Members | Anne Sinclair,<br>Resources Associates, Inc. |
| <b>III.</b> | Overview of Strategic Plan (Goals 1-5)  | Mark Bounds                                  |
| <b>IV.</b>  | Review and Celebrate 2017-2018 Action Steps   | Anne Sinclair                                |
| <b>V.</b>   | Development of 2018-2019 Goals and Action Steps                                       | Anne Sinclair                                |
| <b>VI.</b>  | Next Steps and Adjournment  | Joan Hoffman                                 |