



East Point Academy
East Point Academy Public Charter School
Regular Board Meeting
AGENDA
February 22, 2017

On Wednesday February 22, 2017, the East Point Academy (EPA) Board of Directors will hold a meeting at EPA's Elementary Campus at 6:00pm.

Board Members: Dr. Ed Davis, Mrs. Beth Richardson, Mrs. Joan Hoffman, Mr. Tom Queen, Dr. Chen Li, Mr. Paul Townes, Dr. Mieke Perez, Dr. Kevin Lu and Dr. Lili Ju

Call to Order

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.

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.

Consent Agenda

- Approval of the Agenda (Action)
- Public Notification
- Approval of the Minutes – January 26, 2016
- Financial Report – January 2016
- Policy Updates
- Calendar 2017-2018 Draft
- Director's Update
- Enrollment Update

Public Input

- AdvancedEd
- Board Election Timeline
- Principal Evaluation Timeline
- Preliminary Budget 2017-18 Timeline

Executive Session

- Personnel Update
- Construction Timeline
- JEDA Financing
- Update of Building Project with Legal
- Update on Portable Construction Contract
- Thompson Turner GMP Proposal

Report from Executive Session

Adjourn