



East Point Academy Public Charter School  
Regular Board Meeting Minutes  
February 28, 2019

**Board Members in Attendance:** Mrs. Joan Hoffman, Mrs. Lora Prill, Dr. Mieke Perez, Mr. Jimmie Chao, Mr. Alan Buck, Mrs. Vanessa Mota, Mrs. Lisa Cole

**Others in Attendance:** Mr. Mark Bounds, Ms. Dwede Dennis, Ms. Toneka Green, Mr. Andrew Hart, Mrs. Pamela Leonard

### **1.0 Public Notification**

Meeting notices and agendas were posted at the front office of the EPA Elementary School, EPA website, and communication site, Bloomz.

### **2.0 Call to Order General Session**

Mrs. Joan Hoffman called the meeting to order at 6:01p.m.

### **Approval of the Agenda**

The Board voted unanimously to approve the agenda.

### **Consent Agenda**

The Board voted unanimously to approve the consent agenda.

### **Executive Session**

The Board approved the contract to begin the charter renewal process with the SC Public Charter School District.

### **3.0 Public Input**

There was no public input.

### **Strategic Plan**

Mr. Bounds said the school would pursue cost estimates for renovating the Hill building at Middle Campus

Whitney Delbridge updated the board on the punch list items. Six items are remaining between the Elementary and Middle Campus. All projects are set to be complete by this spring.

Dr. Green presented information about formative assessments—grade level data and MAP—and their importance in identifying areas of strength and weakness in students, to be used for personalized instruction.

Mrs. Hoffman reported that strategic planning is underway and topics will be discussed in upcoming board meeting such as retention, academic rigor, parental involvement, transportation, post 8<sup>th</sup> grade opportunities, sustainable business model, leadership and development for Board leaders.

Dr. Perez reported that she has sent a rough draft of the revised code of ethics to Mrs. Hoffman and the document will be given to the board for review and approval at the next board meeting.

### **Head of School Report**

Mr. Bounds gave updates on the following:

- Staffing
- Distinguished visitors
- Instructional Strategy
- Chinese New Year (\$33,000 profits)
- Loan Closing
- Active Shooter Training
- Going global
- Billboards (advertising)

Mr. Bounds reviewed the new dashboard report , which showed a current enrollment of 631 students. There is an approximate 90% return rate for the 2019-20 school year. Mr. Bounds and the Board discussed the importance of middle school recruitment this year.

Mr. Bounds reported he is waiting for several nearby school districts, where the majority of our families reside, to post their 2019-2020 school calendars. He hopes to be able to consider those calendars before finalizing East Point's.

Discussion of policy INST 131-140 and Policy BM 113 was deferred until the next meeting.

Mr. Bounds presented the teacher salary schedule to the board, which was unanimously approved by the Board.

Mrs. Hoffman reported that the Board's annual assessment of Mr. Bounds will take place over the next few months.

### **Next Meeting**

East Point Academy's Board of Directors next regularly scheduled meeting is on March 28, 2019.

### **Adjournment**

Mrs. Joan Hoffman called for a motion to adjourn at 8:03p.m.

The Board voted unanimously to adjourn the meeting.

Created: March 8, 2019

Amended: