



East Point Academy Public Charter School Regular Board Meeting AGENDA

April 18, 2019

On Thursday, April 18, 2019, the East Point Academy (EPA) Board of Directors will hold a meeting at the Middle School Campus on Leaphart Drive.

Board Members

Mr. Alan Buck, Mr. Jimmy Chao, Mrs. Lisa Cole, Mrs. Joan Hoffman, Kevin Lu, Vanessa Mota, Alice O'Connor, Dr. Mieke Perez, & 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

Public Notification

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

- Personnel Update
- Legal Matter

Public Session (6:30 until completed)

Approval of the Agenda (Action)

Consent Agenda

- o Approval of the Minutes – March 28, 2019
- o Financial Statements – March 31, 2019
- o School Improvement Council Report
- o PTO Report

Report from Executive Session

- o Personnel Update
- o Self-Assessment Review, Head of School

Public Input

Strategic Plan

- o 2019 – 2020 Budget 2nd Reading (Action) – Alan Buck
- o Charter Renewal Draft

Head of School Report

- ADEPT Matrix & Performance Dimensions
- Enrollment Report
- Policies (Action) – STU 112 - 137 and Policy INST 128

Adjourn