



**East Point Academy Public Charter School
Regular Board Meeting
AGENDA
November 15, 2018**

On Thursday, November 15, 2018, the East Point Academy (EPA) Board of Directors will hold a meeting at the Elementary School on Chris Drive.

Board Members

Mr. Alan Buck, Mr. Jimmy Chao, Mrs. Lisa Cole, Mrs. Joan Hoffman, Dr. Kevin Lu, Vanessa Mota, 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

Executive Session (5:30 p.m. – 6:30 p.m.)

- Personnel Update
- Authorizing Agency Review

Public Session (6:30 until completed)

Approval of the Agenda (Action)

Consent Agenda

- Public Notification
- Approval of the Minutes – October 25, 2018
- Financial Statements – October 31, 2018
- School Improvement Council Report
- PTO Report

Report from Executive Session

Public Input

Swearing in of Alice O'Connor

Recognition of Tom Queen

Strategic Plan – Planning, Governance and Finance (Goal 6)

- Policies (Action)
 - o BM 111 – Tutoring & BM 112 – Private Lessons
 - o PER 124 – Staff Leave and Absences, PER 125 – Staff Professional Development, PER 126 – Instructional Staff Extra Duty, PER 127 – Supervision of Staff, PER 128 – Evaluation of Staff and PER 129 – Staff Discipline, Suspension, and Dismissal
- Financial Update – Alan Buck
- Branding - Create-a-Thon Results – Lora Prill

Head of School Report

- Facilities Update (Goal 4) – Whitney Delbridge
 - o Punch Lists for Elementary and Middle School Campuses
- Enrollment Report
- Summative Assessments: SC PASS & Ready Results – Dr. Toneka Green

Generative Discussion: Understanding family leave available to staff and teachers and exploring options for future.

Next Steps

Adjourn

Merging Cultures. Inspiring Minds. Expanding Horizons.