



East Point Academy Public Charter School Regular Board Meeting

AGENDA

December 13, 2018

On Thursday, December 13, 2018, the East Point Academy (EPA) Board of Directors will hold a meeting at the Middle School Campus on Leaphart Street.

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
- Authorizing Agency Review
- Contractual Matter

Public Session (6:30 until completed)

Approval of the Agenda (Action)

Consent Agenda

- Approval of the Minutes – November 15, 2018
- Financial Statements – November 30, 2018
- School Improvement Council Report
- PTO Report

Report from Executive Session

Public Input

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

- Audited Financial Statements & 990 (Action) – Adrienne Berg Lucas, Staff Accountant & Tim Lyons, Partner, Mauldin & Jenkins, LLC
- Disability Insurance – Andy Hart
- West Town Bank Release of Funds (Action) – Andy Hart

Head of School Report

- Facilities Update (Goal 4) – Whitney Delbridge
 - o Punch Lists for Elementary and Middle School Campuses
- Enrollment Report
- SC Department of Education Report Card
- Policy Drafts

Adjourn