



**East Point Academy Public Charter School
Special Called Board Meeting**

AGENDA

January 7, 2019

On Monday, January 7, 2019, 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, 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

Public Session (5:30 until completed)

Approval of the Agenda (Action)

Public Input

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

- Resolution West Town Bank Release of Funds (Action) – Alan Buck

Adjourn