



East Point Academy Public Charter School
Regular Board Meeting
AGENDA
June 28, 2018

On Thursday, June 28, 2018, the East Point Academy (EPA) Board of Directors will hold a meeting at West Columbia City Hall, beginning at 6:00PM.

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, Mr. Tom Queen,

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

Swearing In

- Vanessa Mota

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

- Head of School's Performance Evaluation
- Personnel Update

Public Session (6:30 until completed)

Approval of the Agenda (Action)

Consent Agenda

- Public Notification
- Approval of the Minutes –May 24, 2018
- Financial Statements
- School Improvement Council Report
- PTO Report

Report from Executive Session

Public Input

Strategic Plan

- Focus on planning, governance and finance (Goal 6)
 - o SIG Grant Discussion
 - o Board Self-Assessment Results

Head of School Report

- Facilities Update (Goal 4) – Whitney Delbridge & Spencer Faw
 - o New Campus
 - o Renovation to the Leaphart Campus
- Policy Revisions
- Charter School District Performance Framework Profile - Kristen Stolpa, Deputy Chief of New Schools and Accountability
- Enrollment Report

Generative Discussion: What data can best assist the board in its decision making and governance responsibilities? How often do we want to review identified data sets?

Adjourn

Merging Cultures. Inspiring Minds. Expanding Horizons.