



East Point Academy

East Point Academy Public Charter School Regular Board Meeting AGENDA

January 25, 2018

On Thursday, January 25, 2018, the East Point Academy (EPA) Board of Directors will hold a meeting at EPA's Elementary Campus at 6:00 p.m.

Board Members

Mr. Alan Buck, Mr. Jimmy Chao, Mrs. Lisa Cole, Mrs. Joan Hoffman, Mr. Tom Queen, Dr. Mieke Perez, Dr. Kevin Lu, 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

Approval of the Agenda (Action)

Consent Agenda

- Public Notification
- Financial Statements
- Approval of the Minutes – December 14, 2017
- Head of School Report
- Enrollment Update
- Staff Recognition Report
- School Improvement Council Report
- PTO Report

Public Input

Strategic Plan

- Positive Relationships between School & Staff (Goal 6)
 - o Update on the Annual Chinese New Year Celebration and Auction
 - o Communications Committee Report
- Focus on planning, governance and finance (Goal 6)
 - o Compensation Schedule
 - o Budget Amendment

Head of School Report

- Facilities Update (Goal 4) – Whitney Delbridge & Spencer Faw
 - o New Campus
 - o Renovation to the Leaphart Campus
- Policy Revisions Update (Goal 6)

Generative Discussion: What bylaws changes should we consider?

Executive Session

- Personnel Update
- Legal Matter – Former Landlord

Report from Executive Session

Adjourn