



East Point Academy

**East Point Academy Public Charter School
Regular Board Meeting
Minutes
September 28, 2017**

Board Members in Attendance: Mrs. Joan Hoffman, Mrs. Lora Prill, Dr. Mieke Perez, Dr. Kevin Lu, Mrs. Lisa Cole, & Mr. Alan Buck

Others in Attendance: Mr. Mark Bounds, Mr. John Li, Mrs. Tori Miller, Mrs. Dana Hutto, Mrs. Stacy Paris, Mrs. Junlan Li, and Ms. Toneka Green

1.0 Call to Order General Session

Mrs. Joan Hoffman called the meeting to order at 6:03 PM.

2.0 Approval of the Agenda

The Board voted unanimously to approve the agenda as amended to move the August 24, 2017 meeting minutes out of the consent agenda to correct.

3.0 Public Notification

Meeting notices and agendas were posted at the front office of the EPA Elementary School, at the EPA Primary School, The East Point Academy website, and communication site, Bloomz.

4.0 Public Input

Public input from a parent pertaining to “Fast Pass” for carline to maintain at East Point Academy as it is beneficial to parents for picking up students immediately. She mentioned that there were several other schools within the state of South Carolina, that have a special program designed for student pick-up and a way of raising funds for the schools through their parking lot and pick up procedures.

5.0 Strategic Plan

Strategic plan discussions consisted of staff recognition calendar, engaged Chinese community & business leaders, enrollment structure, & fast pass. The staff recognition calendar was created for the Board members to come to the school to surprise the staff member of the month that is elected, each month. The Board discussed members of the community with Mandarin background and how they are going to be more involved in the school and helping the community continue to grow with Mandarin immersion. Enrollment was presented and talked about a “3-year phase in plan” that would encourage more students in the 4K through 2nd grade and maintaining those students through the 8th grade.

6.0 Head of School Report

East Point Academy policies are being reviewed and updated, in order to bring forward to the Board. Whitney, the construction liaison spoke on behalf of Mr. Bounds concerning the building projects and the construction of the new school. The current Elementary campus is preparing to have a new roof put on, approximate timeline is starting over winter break. Construction on new school is currently progressing well and on time.

7.0 School Perception & Communications

The Ad Hoc Communications committee is planning their first meeting for September 29, 2017. They will be setting up the vision, expectations, and goals for the committee. The committee feels that the school is not visible to the local or greater Columbia community, therefore will be focusing on building relationships and community. They will be looking at budget expectations and for their target audience as the first meeting is held.

8.0 Report from Executive Session

The board went into executive session at 8:10 PM. Mr. Alan Buck was elected as the East Point Academy Board Treasurer. Mr. Bounds gave a personnel update on all new hires and resignation that occurred between August 24, 2017 and September 27, 2017.

9.0 Next Meeting

East Point Academy's Board of Directors next regularly scheduled meeting is on October 26, 2017 at 6:00 PM at the East Point Academy Elementary School.

10.0 Adjournment

Mrs. Joan Hoffman called for a motion to adjourn at 9:02 PM.
The Board voted unanimously to adjourn the meeting.

Created: October 5, 2017

Amended: