



East Point Academy Public Charter School  
Committee Board Meeting Minutes  
October 5, 2018

**Board Members in Attendance:** Mrs. Lora Prill, Mr. Kevin Lu & Mr. Alan Buck

**1.0 Public Notification**

Meeting notices and agendas were posted at the front office of the EPA Elementary School, EPA Middle School, EPA website, and communication site, Bloomz.

**2.0 Call to Order General Session**

Dr. Kevin Lu called the meeting to order at 1:01p.m.

**3.0 Approval of the Agenda**

The Board voted unanimously to approve the agenda.

**4.0 Executive Session**

Mr. Alan Buck made the motion to adjourn to executive session and Lora Prill seconded.

**5.0 Report**

The EPA Search Committee recommends that Ms. Alice O'Connor be appointed as the next member of the board of directors.

**6.0 Next Meeting**

East Point Academy's Board of Directors next regularly scheduled meeting is on October 25, 2018 at 6:00 PM.

**7.0 Adjournment**

Dr. Kevin Lu called for a motion to adjourn at 3:20p.m.

The Board voted unanimously to adjourn the meeting.