



East Point Academy
East Point Academy Public Charter School
Regular Board Meeting
Minutes
December 14, 2017

Board Members in Attendance: Mrs. Joan Hoffman, Mrs. Lora Prill, Dr. Mieke Perez, Dr. Kevin Lu, Mrs. Lisa Cole, Mr. Tom Queen, Mr. Jimmy Chao, Mr. Alan Buck, & Mr. Sali Li

Others in Attendance: Mr. Mark Bounds, Mr. John Li, Mrs. Tori Miller, Mrs. Amy Roper, and Mrs. Stacy Paris

1.0 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.

2.0 Call to Order General Session

Mrs. Joan Hoffman called the meeting to order at 6:00 PM.

3.0 Approval of the Agenda

The Board voted unanimously to approve the agenda.

4.0 Consent Agenda

The Board asked to pull the minutes out of the consent agenda. The November minutes were amended under public input to say, “the parent stated that there needs to be trust that the Board is going to do what they say they will do for East Point Academy.” The Board voted unanimously to approve the consent agenda items as amended.

5.0 Public Input

No public input.

6.0 Strategic Plan

The Chinese New Year Auction is coming up on February 9, 2018 beginning at 6:30 PM at Saluda Shoals. East Point Academy is still accepting donations for the upcoming event. The compensation review is still being constructed and reviewed by the Board of Directors. East Point Academy’s communications committee are holding in depth focus groups for marketing to put ideas in for full recruitment. The 2017-2018 annual Board calendar was presented and discussed amongst Board members.

7.0 Head of School Report

There was a facilities update given on the progress of East Point Academy’s new school. There are currently no delays in the building process. Renovations that were scheduled to take place at the Leaphart Campus over Winter Break have been pushed back. The personnel and student policies

that were presented to the Board for approval, were approved, with the exception of policy 111: Criminal Record Check and policy 116: Weapons. These policies will be reviewed and amended as necessary for East Point Academy.

8.0 Generative Discussion: Trip(s) to China for Students, Board & EPA Team

The Board discussed the key goals, parameters, and participation requirements for students, Board members, and Staff of EPA to be able to participate in the China Trips that are offered. It is important for East Point Academy to add connections, have adequate fundraising without confusion, find resources to help make the China Trips run smoothly, and innovate cultural experiences both in the classroom and in visiting China.

10.0 Report from Executive Session

The board went into executive session at 7:55 p.m. There was no action from the executive session.

9.0 Next Meeting

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

10.0 Adjournment

Mrs. Joan Hoffman called for a motion to adjourn at 8:15 PM.

The Board voted unanimously to adjourn the meeting.

Created: January 12, 2018

Amended: