



East Point Academy
East Point Academy Public Charter School
Regular Board Meeting
Minutes
October 26, 2017

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

Others in Attendance: Mr. Mark Bounds, Mr. John Li, Mrs. Tori Miller, Mrs. Stacy Paris, Mrs. Junlan Li, and Mr. Tyler Turner, EPA Attorney

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 6:03 PM.

3.0 Swearing In

Mr. Jimmy Chao was sworn in to the East Point Academy Board of Directors. This is an appointed position within the Board. Mr. Tyler Turner, EPA's legal counsel was present to complete the swearing in process.

4.0 Approval of the Agenda

The Board voted unanimously to approve the agenda.

5.0 Consent Agenda

The Board voted unanimously to approve the consent agenda items.

6.0 Public Input

There were no parties signed up to give public input

7.0 Audit Report

Mr. Tim Monahan, a representative from Mauldin & Jenkins, EPA's auditing firm was present to go over the 2016-2017 audit report with the Board of Directors. East Point Academy will have no federal audit due to the amount of funds received. The audit was voted on and approved unanimously by the Board.

8.0 Strategic Plan

Strategic plan discussions consisted of engaged Chinese community & business leaders, enrollment structure, financial statements for the first quarter of the fiscal year & onboarding process for new Board members. 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. The onboarding process consists of a welcome letter, presentation to introduce new members to East Point Academy, a hard copy of the Board notebook and a tour of East Point Academy.

9.0 Head of School Report

Mr. Bounds presented the 2016-2017 SC Ready and SC PASS scores to the Board. East Point Academy business management policies were voted on and approved by the Board of Directors. The construction manager 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.

10.0 Report from Executive Session

The board went into executive session at 8:02 p.m. A personnel update was given for staff hires, terminations, and resignations. The legal counsel discussed the school property tax issues with the Board. Mr. Bounds was excused from the meeting in order for the Board of directors to discuss the Head of School contract. The East Point Academy Board of Directors announced that they would be offering a two year contract extension to Mr. Bounds.

11.0 Next Meeting

East Point Academy's Board of Directors next regularly scheduled meeting is on November 16, 2017 at 6:00 PM at the East Point Academy Elementary School.

12.0 Adjournment

Mrs. Joan Hoffman called for a motion to adjourn at 9:20 PM.
The Board voted unanimously to adjourn the meeting.

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Amended: November 17, 2017