



**East Point Academy Public Charter School  
Board Meeting  
AGENDA  
January 22, 2015**

On Thursday, January 22, 2015, the East Point Academy (EPA) Board of Directors will hold a meeting at EPA's Elementary Campus at 6:30pm.

Board Members: Dr. Daniel Avosso, Dr. Ed Davis, Dr. Ling Gao, Dr. James Knapp, Mrs. Susan Kuo, Mr. Tom Queen, Mrs. Beth Richardson, Dr. Jijun Tang and Dr. Xian Wu.

Call to Order

Approval of the Agenda (Action)

Public Notification

Public Input

Bragging From the Board

Approval of the December 10th Minutes (Action)

Approval of November 2014 Budget

Strategic Plan Presentation with Mrs. Anne Sinclair

Updates:

- 2015-2016 Budget Preview
- Five Year Budget and Bond Update
- Facilities Maintenance Update
- Director Search Update
- Website Update
- Annual Fund Update

Gifted and Talented Policy First Reading

First Reading of the 2015-2016 School Calendar

Approval of Board of Director Election Timeline

Director's Report

- Enrollment Update
- Upcoming events

New Business

Executive Session

- Personnel Update including salaries
- Facilities Negotiations

Adjourn