



East Point Academy Public Charter School  
Special Called Board Meeting Minutes  
January 7, 2018

**Board Members in Attendance:** Mrs. Joan Hoffman, Mr. Jimmy Chao, Mrs. Lora Prill, Dr. Mieke Perez, Dr. Kevin Lu, Mr. Jimmie Chao, & Mr. Alan Buck

**Others in Attendance:** Mr. Mark Bounds, Ms. Dwede Dennis, Ms. Junlan Li, Mr. Andrew Hart

### **1.0 Public Notification**

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

### **2.0 Call to Order General Session**

Mrs. Joan Hoffman called the meeting to order at 5:37p.m.

#### **Approval of the Agenda**

The Board voted unanimously to approve the agenda.

#### **Public Input**

There was no public input.

#### **Strategic Plan**

#### **Release of West Town Bank Loan**

Mr. Alan Buck reviewed the West Town Bank Resolution for Release of Funds document. The Board previously approved the release of funds totaling \$5 million, but the Bank required approval of the document, which they provided. These funds will be used to pay for remaining construction invoices, leaving approximately \$1.7 million. Mr. Chao suggested getting an interest-bearing account for EPA while the board and administration determined the best use of the money. The Board unanimously approved the Resolution. USDA representatives must also sign the resolution, but are unavailable to do so until the federal government resumes operations.

#### **Next Meeting**

East Point Academy's Board of Directors next regularly scheduled meeting is on January 24, 2018.

## **Adjournment**

Mrs. Joan Hoffman called for a motion to adjourn at 5:56p.m.

The Board voted unanimously to adjourn the meeting.

Created: January 9, 2019

Amended: