



East Point Academy

**East Point Academy Public Charter School
Special Called Board Meeting**

AGENDA

July 12, 2017

On Wednesday, July 12, 2017, the East Point Academy (EPA) Board of Directors will hold a meeting at EPA's Elementary Campus at 5pm.

Board Members: Mr. Alan Buck, Dr. Chen Li, Mrs. Joan Hoffman, Dr. Kevin Lu, Mrs. Lisa Cole, Dr. Mieke Perez, Dr. Sali Li, and Mr. Thomas Queen

Call to Order and Mission Statement

Approval of the Agenda (Action)

Public Notification

Public Input

Approval of future Board Meeting Dates

Director's Update

Executive Session

Board Member Appointees

Adjourn