



East Point Academy

**East Point Academy Public Charter School
Regular Board Meeting
AGENDA
July 20, 2017**

On Thursday, July 20, 2017, the East Point Academy (EPA) Board of Directors will hold a meeting at EPA's Elementary Campus at 6:00pm.

Board Members: Mrs. Joan Hoffman, Mr. Tom Queen, Dr. Sali Li, Mrs. Lora Prill, Ms. Emmy Zhang, Dr. Mieke Perez, Dr. Kevin Lu, Mrs. Lisa Cole, and Mr. Alan Buck

Call to Order

Mission Statement

The mission of East Point Academy is to produce academically and personally successful students who are proficient in both Mandarin Chinese and English and to promote cultural exchange and understanding.

Vision Statement

East Point Academy, as a leader in language immersion education, cultivates global understanding and fosters life-long learning to prepare student to become productive, competent, and engaged citizens of the 21st Century.

Swearing in of new Board Members

Consent Agenda

Approval of the Agenda (Action)

Public Notification

Approval of the Minutes – June 28, 2017

July 12, 2017

Financial Report – June 2017

Director's Update

Enrollment Update

Public Input

Bragging from the Board

Budget 2017-2018

Policy Review: meal policy

Fiscal Policy

Executive Session

Personnel Update

Construction liaison (Action)

Board Member officer election

Report from Executive Session

Adjourn