



**East Point Academy Public Charter School
Called Board Meeting
Minutes
July 20, 2016**

Board Members in Attendance: Mr. Tom Queen, Dr. Sali Li, Mrs. Lora Prill, Mrs. Emmy Zhang, Dr. Mieke Perez, Dr. Kevin Lu, Mrs. Lisa Cole, & Mr. Alan Buck. Mrs. Joan Hoffman called in for the July Board meeting.

Others in Attendance: Mr. Mark Bounds, Mrs. Kim Christ, Mr. John Li, Mrs. Dana Hutto, and Mrs. Stacy Paris

1.0 Call to Order General Session

Mr. Tom Queen called the meeting to order at 6:01 PM.

2.0 Mission Statement

Mr. Tom Queen read the mission statement and vision statement aloud.

3.0 Approval of the Agenda

The Board voted unanimously to approve the agenda as amended to move the approval of the agenda to occur after reading of mission and vision statements and a motion to add Chris Drive construction update.

4.0 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.

5.0 Public Input

No public input

6.0 Bragging from the Board

Discussion tabled

7.0 Director's Update

An update was provided on maintenance within the school. Mr. Bounds gave an update on plans for staff and professional development. A budget was developed and presented for each department within the school.

8.0 Report from Executive Session 1

The board went into executive session at 6:58 PM. The Board of Directors voted in amongst themselves for the officers of the 2017-2018 school year. A personnel report was given to update the board on new hires and resignations that had occurred between last meeting to present.

9.0 Next Meeting

Our next regular meeting is scheduled on August 24, 2017 at 6:00 PM at the EPA Elementary School. The Board of Director's Retreat will take place on August 27, 2017 from 1:00 PM until 5:00 PM.

10.0 Adjournment

Mr. Tom Queen called for a motion to adjourn at 7:53 PM.
The Board voted unanimously to adjourn the meeting.

Amended and Approved: August 24, 2017