



East Point Academy

**East Point Academy Public Charter School  
Called Board Meeting  
AGENDA  
June 28, 2017**

On Wednesday June 28, 2017, the East Point Academy (EPA) Board of Directors will hold a meeting at EPA's Elementary Campus at 6:00 pm.

Board Members: Dr. Ed Davis, Mrs. Beth Richardson, Mrs. Joan Hoffman, Mr. Tom Queen, Dr. Chen Li, Mr. Paul Townes, Dr. Mieke Perez, Dr. Kevin Lu and Dr. Lili Ju

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 21<sup>st</sup> Century.

Approval of the Agenda (Action)

Public Notification

Public Input

Executive Session

Review of Interim Head of School Contract

General Session

Approval of Interim Head of School Contract

May 2017 Budget Report - Action

Approval of 2017-18 Budget

Fiscal Policy First Reading

Bylaws Revision Second Reading: Section 6.3

Board Retreat

Construction Update

Enrollment Report

Calendar of Events

Swearing in of New Officers

Executive Session

Personnel Report

Resignations

Hires

Unused Leave

Construction Review with Legal

Report from Executive Session

Adjourn