



East Point Academy Public Charter School
Regular Board Meeting Minutes
June 28, 2018

Board Members in Attendance: Mrs. Joan Hoffman, Mrs. Lora Prill, Mrs. Lisa Cole, Mr. Alan Buck, Mrs. Vanessa Mota, & Dr. Mieke Perez

Others in Attendance: Mr. Mark Bounds, Mrs. Tori Miller, Mrs. Ashley Sturkie, Mr. Dave Reed, Ms. Dwede Dennis, Mrs. Stacy Paris and Ms. Mary Allison (EPA's Attorney)

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 6:02p.m. Vanessa Mota, EPA's newest board member was sworn in by Mary Allison, EPA's Attorney.

3.0 Approval of the Agenda

The Board voted unanimously to approve the agenda.

4.0 Consent Agenda

There was a motion to remove the School Improvement Council Report from the consent agenda. The board voted unanimously to approve the consent agenda. An amendment to May's minutes was also made by Mrs. Cole to add Mr. Buck for his proposal of the board appreciation initiative. The board voted unanimously to approve May's minutes.

5.0 Executive Session

Mary Allison gave an update to the board for a grievance policy revision for EPA employees to file. The Board voted unanimously to approve the policy upon the agreement that the grievance policy number is to be placed.

6.0 Public Input

There was no public input.

7.0 Strategic Plan

Mr. Bounds presented a School Improvement Grant presentation for school improvement. Mrs. Paris has transitioned to Federal Programs Coordinator. Tori Miller explained the Board Assessment scoring process for the Board Self-Assessment that was completed by 7 of the 8 Board Members.

Mrs. Hoffman presented the opportunity to meet with Ann Sinclair for the Board Retreat in August.

Mr. Bounds provided the Board with an update on the Elementary Campus. A BBQ Dinner was held at the EPA Elementary Campus on June 25th to thank all construction workers that were leaving the worksite. EPA was given the deed to the dead-end road on Leaphart Campus.

Mrs. Hoffman thanked Spencer Faw with Thompson Turner Construction for attending the lunch. Spencer Faw provided an update on the Elementary and Middle Campus. Paving is set to begin on the Elementary Campus July 2nd and final inspection is set for August 1. Middle Campus is still in construction process and is on schedule.

Mr. Bounds expressed gratitude to Mr. Reed for getting food service contract with Chartwells. Chartwells will be providing EPA students with fresh hot meals Digital Signs with high resolution for both campuses have been approved for purchased and will be used for advertising.

8.0 Head of School Report

Mr. Bounds introduced and thanked Kristen Stolpa for the support from the Charter Public School District. Kristen Stolpa also presented EPA with a school of distinction plaque for the 2017-2018 school year.

Kristen Stolpa provided the board with EPA's positive performance framework profile report along with preliminary ratings for EPA. EPA has earned at least 85 percent of eligible points in all frameworks and is among one of the top quartile of performance for the entire state of South Carolina.

Mr. Bounds presented an up to date enrollment report. EPA currently has over 550 students that have completed the registration process.

9.0 Generative Discussion: What data can best assist the board in its decision making and governance responsibilities? How often do we want to review identified data sets?

- Programs for underperforming children
- Data Teams and how it will be used (ex. Identifying advanced learners in terms of competitors in other schools)
- Comparing to other schools in the country
- Quantitative and qualitative data
- Retention between 5th & 6th grade
- Collecting data-Do we have that capacity?
- Benchmark tool for staff and students

- Discipline Data
- Financial growth and sustainability
- Acceptable teacher retention

10.0 Next Meeting

East Point Academy's Board of Directors next regularly scheduled meeting is on July 26, 2018 at 6:00 PM. Location is to be determined.

Adjournment

Mrs. Joan Hoffman called for a motion to adjourn at 8:01p.m.

The Board voted unanimously to adjourn the meeting.

Created: July 2, 2018

Amended: