



**East Point Academy Public Charter School  
Called Board Meeting  
AGENDA  
March 26, 2015**

On Thursday, March 26 2015, the East Point Academy (EPA) Board of Directors will hold a meeting at EPA's Elementary Campus at 5:00pm.

Board Members: Dr. Daniel Avosso, Dr. Ed Davis, Dr. Ling Gao, Dr. James Knapp, Mrs. Susan Kuo, Mr. Tom Queen, Mrs. Beth Richardson, Dr. Jijun Tang and Dr. Xian Wu.

Call to Order

Approval of the Agenda (Action)

Public Notification

Public Input

Approval of Minutes (Action)  
February 12, 26, 27, March 10, 16, and 19

February Treasurer's Report (Action)

Budgetary Issues  
Salary Schedule  
First Reading of 2015-2016 Budget  
Class Size and Sections  
Class Locations (Primary vs Elementary Campus)  
Approval of 6<sup>th</sup> Grade Textbooks

Final Readings  
Gifted and Talented Policy  
School Calendar  
Strategic Plan

Facility Issues  
Learning Cottages

Executive Session  
Legal Advice on Trademark Issue  
Personnel Report with Salary Presentation  
Proposed List for Re-employment Regarding Work Agreements  
Director Interview

Adjourn