



East Point Academy Public Charter School
Regular Board Meeting
AGENDA

May 24, 2018

On Thursday, May 24, 2018, the East Point Academy (EPA) Board of Directors will hold a meeting at EPA's Elementary Campus at 6:00 p.m.

Board Members

Mr. Alan Buck, Mr. Jimmy Chao, Mrs. Lisa Cole, Mrs. Joan Hoffman, Mr. Tom Queen, Dr. Mieke Perez, Dr. Kevin Lu, Mrs. Lora Prill, Dr. Dwight Varnum

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.

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.

Call to Order

Executive Session (6:00 p.m. – 6:30 p.m.)

- Head of School's Performance Evaluation
- Personnel Update

Public Session (6:30 until completed)

Approval of the Agenda (Action)

Consent Agenda

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| - Public Notification | - Staff Recognition Report |
| - Approval of the Minutes –April 24, 2018 | - School Improvement Council Report |
| - Enrollment Update | - PTO Report |

Report from Executive Session

Public Input

Strategic Plan

- Focus on planning, governance and finance (Goal 6)
 - o Financial Statements (Colleen Daniel & Kerri Danner)
 - o Board Meeting Calendar 2018-2019
 - o Strategic Planning Calendar/Approach
 - o Retirement Plan & Vesting Schedule – Mark Bounds
 - o Board Thank You Initiative – Alan Buck

Head of School Report

- Facilities Update (Goal 4) – Whitney Delbridge & Spencer Faw
 - o New Campus
 - o Renovation to the Leaphart Campus
- Policy Revisions
- Personnel Overview 2018 - 2019

Generative Discussion: How do we take our middle school to the next level? What programs and services will entice students and their families to choose East Point? What additional extracurricular activities should be considered?

Adjourn

Merging Cultures. Inspiring Minds. Expanding Horizons.