



East Point Academy

**East Point Academy Public Charter School
Regular Board Meeting
AGENDA
May 24, 2017**

On Wednesday May 24, 2017, the East Point Academy (EPA) Board of Directors will hold a meeting at EPA's Elementary Campus at 6:00pm.

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 21st Century.

Consent Agenda

Approval of the Agenda (Action)

Public Notification

Approval of the Minutes – April 26, 2017

May 2, 2017

May 15, 21017

Financial Report – April 2017

Director's Update

Enrollment Update

Public Input

Bragging from the Board

Budget 2017-2018

Retirement Plan Options

Financial Controls During Interim

Board Appointment Timeline

Policy Updates: Promotion and Retention Policy

Financial Policies

Policy Review: Homework

Posting of Grades

Progress of Student Notification

Paid Time Off

Executive Session

Personnel Update

Construction Timeline

Interim Financing Update

Update on Portable Construction Contract

Transition and Search Committee Report and Timeline

Report from Executive Session

Adjourn