



East Point Academy

**East Point Academy Public Charter School
Regular Board Meeting
Minutes
May 31, 2017**

Board Members in Attendance: Dr. Mieke Perez, Mr. Kevin Lui, Mr. Alan Buck, Ms. Lisa Cole

Others in Attendance: Mr. John Li, Ms. Aimee Lindstrom

1.0 Call to Order General Session

Mieke Perez called the meeting to order at 4:00 pm

2.0 Mission Statement

Dr. Perez read the school mission statement.

3.0 Approval of the Agenda

Updated agenda to discuss Hiring timeline added to the agenda.

4.0 Public Notification

Meeting notices and agendas were posted at the front office of the EPA Elementary School, at the EPA Primary School, and on the EPA website www.eastpointsc.org.

5.0 Public Input

None

6.0 Time line and process for hiring Interim Head of School

Qualified applicants outside of the state or unavailable to travel will be interviewed via Skype.

First interview set for June 5th at 3pm and second interview set for 6pm. Location TBD.

Applicants that are new to EPA will be granted a facilities tour.

Hiring timeline

- Posting closes on June 8th.
- Interviews conducted and concluded before June 16th.
- Recommendation made to the Board.
- Interim Head of School announced and targeted to begin July 1st.

This Committee and the Development Office will work closely to determine the best ways to inform the EPA community at large of this process. This will increase confidence among teachers and parents and provide appropriate visibility to the hiring plan.

7.00 Report from Executive Session

-Discussion of contract and salary

8.0 Next Meeting

Our next regular meeting is scheduled on June 23, 2017 at 6:00 PM at the EPA Elementary School.

9.0 Adjournment

The Board voted unanimously to adjourn the meeting at 5:14 pm.