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## East Point Academy Public Charter School Regular Board Meeting

### AGENDA

June 27, 2019

On Thursday, June 27, 2019, the East Point Academy (EPA) Board of Directors will hold a meeting at the Middle School Campus on Leaphart Road.

#### Board Members

Mr. Alan Buck, Mr. Jimmy Chao, Mrs. Lisa Cole, Mrs. Joan Hoffman, Kevin Lu, Vanessa Mota, Alice O'Connor, Dr. Mieke Perez, & Mrs. Lora Prill

#### 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 21<sup>st</sup> 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

#### Public Notification

#### Executive Session (6:00 p.m. – 7:00 p.m.)

- Personnel Update
- Legal Matter
- Performance Evaluation for Head of School

#### Public Session (7:00 until completed)

#### Approval of the Agenda (Action)

#### Consent Agenda

- o Approval of the Minutes – May 23, 2019
- o Financial Statements – May 31, 2019
- o School Improvement Council Report
- o PTO Report

#### Report from Executive Session

- o Action Taken

#### Public Input

#### Recognition of Outgoing Board Member

#### Swearing in New Board Member

#### Strategic Plan

- o Board Service Recognition
- o Strategic Plan Approval
- o 2019-2020 Board Calendar
- o Performance Evaluation Tool Updates (Lora Prill)

#### Head of School Report

- Enrollment Report
- Policies (Action) –STU 122, 136, & 137

#### Adjourn

**Merging Cultures. Inspiring Minds. Expanding Horizons.**