



East Point Academy Public Charter School Regular Board Meeting

AGENDA

August 22, 2019

On Thursday, August 22, 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. Wendy Early, Mrs. Joan Hoffman, Mr. Kevin Lu, Mrs. Alice O'Connor, Dr. Mieke Perez & Mrs. Lora Prill

Vision Statement

East Point Academy, as a national leader in academic achievement and language immersion education cultivates global understanding and fosters life-long learning to prepare students to become productive, competent, and engaged citizens of the 21st century.

Mission Statement

East Point Academy produces world class students through academic rigor, Mandarin proficiency and character development.

Call to Order

Public Notification

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

- Personnel Update
- Legal Matter

Public Session (6:30 until completed)

Approval of the Agenda (Action)

Consent Agenda

- Approval of the Minutes – July 25, 2019
- Financial Statements – June 30, 2019
- School Improvement Council Report
- PTO Report

Report from Executive Session

- Action Taken

Public Input

Strategic Plan

- Swearing-In of New Board Members - Alan Buck, Jimmy Chao, Lisa Cole, & Lora Prill
- Election of Officers
- July 31, 2019 Financial Statements – McKay Kiddy, Melissa Kiddy & Paige Morris
- Charter Renewal Draft Discussion
- Appointee Interview Process (Review, Procedures, Updated Application) – Mieke Perez
- Head of School Performance Assessment Form – Lora Prill

Head of School Report

- Back to School Report
- NWEA MAP Data
- Enrollment Report
- Protocol for ID check
- Panda Professional Scheduling
- Updates

Adjourn

Merging Cultures. Inspiring Minds. Expanding Horizons.