



East Point Academy Public Charter School  
Regular Board Meeting Minutes  
May 23, 2019

**Board Members in Attendance:** Mrs. Joan Hoffman, Mrs. Lora Prill, Dr. Mieke Perez, Mr. Jimmie Chao, Mr. Alan Buck, Mrs. Lisa Cole, Mrs. Vanessa Mota, Mrs. Alice O'Connor

**Others in Attendance:** Mr. Mark Bounds, Ms. Dwede Dennis, Ms. Toneka Green, Mr. Andrew Hart, Mrs. Ashley Cohoon

### **1.0 Public Notification**

Meeting notices and agendas were posted at the front office of the EPA Elementary School, EPA website, and communication site, Bloomz.

### **2.0 Call to Order General Session**

Mrs. Joan Hoffman called the meeting to order at 6:02p.m.

### **Approval of the Agenda**

The Board voted unanimously to approve the agenda.

### **Consent Agenda**

The board unanimously approved the consent agenda as submitted.

### **Executive Session**

There was no action reported from Executive Session.

### **3.0 Public Input**

There was no public input.

### **Strategic Plan**

Mrs. Hoffman thanked Mr. Chao for the invitation to the Taiwan National University of Arts dance performance. Mr. Chao also thanked the Board for attending the event.

Mr. Bounds updated the board regarding the status of the Hill building. The school has engaged an architect to draw plans to renovate the building into classrooms. Mr. Bounds also reported that the portables at the Middle Campus have been removed, with the exception of the unit the school is keeping.

Mrs. Hoffman led the Board in a discussion on how to more actively engage parents for school events and volunteer opportunities at East Point. The Board brainstormed ideas on how they might take a more active and visible role in meeting and engaging parents, such as greeting parents as they wait in carline. Mr. Bounds noted the support of the PTO and SIC in the development and growth of the school. Mrs. Mota suggested training a board member to be a leading connector to parents.

Mrs. Prill and Dr. Lu will be reviewing the Head of School Performance Evaluation Tool and making recommendation for changes to the form, for future use. Dr. Perez, Dr. Lu, and Mrs. Wendy Early (who will be sworn in as a board member at the June meeting), will be interviewing board candidates for appointment and providing a recommendation to the Board. Two Board positions (Mrs. Lora Prill and Mr. Jimmy Chao) are up for appointment.

### **Head of School Report**

Dr. Green reviewed East Point's academic growth report, based on MAP scores. Most grades performed well and the academic team is addressing gaps and slow growth areas.

Dr. Green also reviewed the Middle Campus course descriptions that were provided to middle schoolers for the 2019-20 school year. Mrs. Prill suggested launching more technology and science course offerings in future, as the middle school continues to grow.

Mr. Bounds gave updates on the following:

- Students from Sister School in China visiting next year
- Potential Collaboration with GlenForest
- School Tours
- Real Men Read and Career Carnival
- Voting (EPA for Best Charter/Public School)
- 4K expansion
- Guidance Intern

Mr. Bounds reviewed the dashboard report with the board. The enrollment projection for the 2019-20 school year is 765 students.

Mr. Bounds reviewed the INST 133 (Promotion and Retention of Students). Mr. Bounds explained to the Board that should a student be retained in a grade level which has an established waiting list, the retained student will be placed at the bottom of the wait list.

Mr. Bounds requested to postpone taking action on policies STU 122, 136, and 137, as edits to those policies had not been made prior to the meeting. Mrs. Hoffman made a motion to table the policies until the next board meeting.

### **Next Meeting**

East Point Academy's Board of Directors next regularly scheduled meeting is on June 27, 2019.

**Adjournment**

Mrs. Joan Hoffman called for a motion to adjourn at 8:47p.m.

The Board voted unanimously to adjourn the meeting.

Created: May 10, 2019

Amended:

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