



East Point Academy Public Charter School  
Regular Board Meeting Minutes  
June 27, 2019

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

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

### **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 5:59p.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 recognized outgoing Board member Mrs. Vanessa Mota, who was not in attendance, and will present a plaque to her for all her hard work and contributions to East Point. Mrs. Hoffman also thanked Ms. Dennis for her dedication and efforts in serving as the Board secretary. Mrs. Dennis has accepted a position in HR with a national company. Mrs. Wendy Early was sworn in as a new board member.

Mrs. Hoffman thanked Anne Sinclair for facilitating the 2019-2024 Strategic Plan for East Point. Mrs. Hoffman made a motion to approve the 2019-2024 Strategic Plan. The Board voted to approve the plan, with the addition of two small edits. Mrs. Hoffman also provided the annual Board meeting calendar. Meetings will continue to be held monthly with possible exceptions in December and June.

Mrs. Prill presented recommendations for edits and updates to the Head of School performance evaluation tool, to keep the assessment in line with the Strategic Plan. Mrs. Prill will present the final recommendations at the August board meeting.

### **Head of School Report**

Mr. Bounds thanked the Leadership Team and staff for an awesome 2018-19 school year. Mr. Bounds also thanked Ms. Dennis for all of her hard work during her tenure at East Point.

Mr. Bounds gave updates on the following:

- Digital Signs
- Collaboration with Glenforest
- Summer Camp (i.e. Pandamonium, Mandarin)
- Real Men Read and Career Carnival
- Archery Team Recognition
- Changes for the upcoming school year
- Summer Cleaning and Maintenance
- Performance Pay
- Virtual IT-contract
- Discipline Escalation Matrix

Mr. Bounds reviewed the dashboard report with the board. The enrollment projection for the 2019-20 school year is 700 students. Mr. Bounds also acknowledged Mr. Martin, Akia Davenport, and Peggy Luther for a significant increase in student participation in the lunch program. Mr. Hart provided a report on East Point's bank accounts and loans.

Mr. Bounds reviewed the following policies to the board for approval: STU 122 (Student Fundraising), STU 136 (Student Dismissal Precautions) and STU 137 (Student Fines, Fees, and Charges). Mrs. Prill questioned STU 136 policy regarding the dismissal procedures, expressing concern that the policy be practical and enforceable. Mrs. Cole questioned STU 137 regarding the school's online lunch payment system, which charges a processing fee, voicing concern that the fee was not prorated or waived for free and reduced lunch families. Mr. Hart will explore ways to address this issue. The board voted to approve STU 122 and 137 and will review STU 136 at the following board meeting.

Mr. Hart reported on outstanding parent accounts and stressed that East Point works diligently to assist parents with payment options to ensure that all debt is paid in full.

**Next Meeting**

East Point Academy's Board of Directors next regularly scheduled meeting is on July 25, 2019.

**Adjournment**

Mrs. Joan Hoffman called for a motion to adjourn at 7:44.m.

The Board voted unanimously to adjourn the meeting.

Created: May 10, 2019

Amended: