



East Point Academy Public Charter School
Regular Board Meeting

AGENDA

September 26, 2019

On Thursday, September 26, 2019, the East Point Academy (EPA) Board of Directors will hold a meeting at the Elementary School Campus on Chris Drive.

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
- Approval of the Minutes - August 22, 2019
- Financial Statements – August 31, 2019
- School Improvement Council Report
- PTO Report

Report from Executive Session

- Action Taken

Public Input

Strategic Plan

- Charter Renewal – First Reading
- Mandated Training and New Board Member Orientation
- Board Giving
- Board Members Attendance – Bylaws Review
- Development/Advocacy Subcommittee

Head of School Report

- Overview
- Rigorous Academics with Global Perspective
- Secure Full Enrollment at all grade levels
- Ensure Expected Behaviors are reflected throughout school
- Determine the viability of an EPA public charter high school
- Increase and diversify funding

Adjourn