



East Point Academy Public Charter School Regular Board Meeting

AGENDA

October 24, 2019

On Thursday, October 24, 2019, the East Point Academy (EPA) Board of Directors will hold a meeting at the Elementary School on Chris Dr.

Board Members

Mr. Alan Buck, 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
- Board Appointment

Public Session (6:30 until completed)

Approval of the Agenda (Action)

Consent Agenda

- Approval of the Minutes – September 26, 2019
- Financial Statements – September 30, 2019
- PTO Report

Report from Executive Session

- Action Taken

Public Input

Strategic Plan

- Board Service Recognition – Jimmy Chao
- Charter Renewal – First Reading
- Bylaws Review
- Candidates for the Board understand their roles and responsibilities – Mieke Perez
 - o Action Steps

Head of School Report

- Rigorous Academics with Global Focus
 - o SC School Report Card
- Secure Full Enrollment at all grade levels
- Ensure Expected Behaviors are reflected throughout school
 - o Discipline Matrix
- Determine the viability of an EPA public charter high school
 - o Lakeview Empowerment Center Tour
- Increase and diversify funding – Alan Buck
 - o Action Steps

Adjourn