



East Point Academy Public Charter School  
Regular Board Meeting

AGENDA  
November 21, 2019

On Thursday, November 21, 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, 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 21<sup>st</sup> 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 – October 24, 2019
- Financial Statements – October 31, 2019
- PTO Report
- SIC Report

**Report from Executive Session**

- Action Taken

**Public Input**

**Strategic Plan**

- Increase and diversify funding
  - o 2018-2019 Audit, Mauldin Jenkins - Tim Lyons
  - o Establish and implement a fund development plan that determines priority challenges (Targeted Prospects & Assignments) – Alan Buck
  - o Educate South Carolina Legislators on the benefits of public charter school (Talking Points & legislative visits) – Lora Prill
- Board is effective Governing Body – Mieke Perez

**Head of School Report**

- Policy - Business
- Charter Renewal – Second Reading
- Rigorous Academics with Global Focus
  - o SC School Report Card
- Secure Full Enrollment at all grade levels
- Ensure Expected Behaviors are reflected throughout school
- Determine the viability of an EPA public charter high school

**Adjourn**