NOTICE AND AGENDA

OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF Eastpointe High School INC.

Thursday, May 16, 2024 10:00 a.m. 8495 E Broadway Blvd Tucson, AZ 85710

Notice is hereby given of a regular meeting of the Board of Directors of Eastpointe High School, Inc, an Arizona Corporation, and the Eastpointe High School Governing Board will meet virtually or in person using the meeting information below:

Virtual Attendance Information:

Thursday, May 16 ⋅ 10:00 – 11:00 am

Time zone: America/Phoenix Google Meet joining info:

Video call link: https://meet.google.com/gur-bsgp-khu Or dial: (US) +1 470-273-8741 PIN: 464 486 361#

In Person Attendance Information:

Thursday, May 16 · 10:00 – 11:00 am

Time zone: America/Phoenix

4105 E. Shea Blvd. Phoenix, AZ 85028

Notified: James Meehan, President. Harriet Caruso, Board Member. Christopher Meehan, Board Member. Jared Black, Board Member. Krista Scott, Board Member

- 1. Call to order
- 2. Read and approve Minutes from October 6, 2023
- 3. Review and approve the proposed SY 2024-2025 Calendar
- 4. Call to Public
- 5. Misc. Items

James Meehan President

Dated and posted on the Eastpointe High School website by the 15th day of May, 2024 At 10:00 am