NOTICE AND AGENDA

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

> Thursday, June 17, 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:

Monday, June 17 · 10:00 – 11:00am Time zone: America/Phoenix Google Meet joining info Video call link: https://meet.google.com/kyk-bxjt-yat Or dial: (US) +1 470-485-4380 PIN: 523 786 811#

In Person Attendance Information:

Monday, June 17 · 10:00 – 11:00am 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 May 16, 2024
- 3. Review and approve the proposed FY 2025 budget
- 4. Call to Public
- 5. Misc. Items

Jenn M. Mer

James Meehan President

Dated and posted on the Eastpointe High School website by the 16th day of June, 2024 At 10:00 am