NOTICE AND AGENDA

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

Friday, June 28, 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:

Friday, June 28 · 10:00 – 11:00am Time zone: America/Phoenix Google Meet joining info

Video call link: https://meet.google.com/fbs-nqbv-tfa Or dial: (US) +1 614-504-3979 PIN: 252 175 265#

In Person Attendance Information:

Friday, June 28 · 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 June 17, 2024
- 3. Review and approve the FY 2025 budget
- 4. Call to Public
- 5. Misc. Items

James Meehan

President

Dated and posted on the Eastpointe High School website by the 27th day of June, 2024 At 10:00 am