

**NOTICE AND AGENDA**  
OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
Eastpointe High School INC.

Wednesday October 9, 2024  
9:00 a.m.  
8495 E Broadway Blvd  
Tucson, AZ 85710

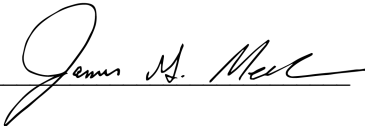
Notice is hereby given of a regular meeting of the Board of Directors of Eastpointe High School, Inc, an Arizona Corporation, and the Eastpointe High School Governing Board will meet virtually or in person using the meeting information below:

**Virtual Attendance Information:**

EHS Board Meeting: AFR  
Wednesday, October 9 · 9:00 – 9:30am  
Time zone: America/Phoenix  
Google Meet joining info  
Video call link: <https://meet.google.com/ozp-qyyq-wvz>  
Or dial: (US) +1 240-514-7908 PIN: 869 424 315#

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 6/28/24
3. Review and approve the FY2024 Annual Financial Report (AFR)
4. Call to Public
5. Misc. Items

By: 

James Meehan  
President

Dated and posted on the Eastpointe High School website by the 8<sup>th</sup> day of October, 2024  
At 8:00 am