

**NOTICE AND AGENDA**  
OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
EASTPOINTE HIGH SCHOOL INC.

Sunday, February 12th, 2012  
2:00 p.m.  
8495 E. Broadway  
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 at the above stated time and place.

Notified: Lani Simmons, President & Treasurer. Theresa Brown, Vice President & Secretary. Karen Laechelin, Board Member & Todd Brown, Administrative Director.

1. Call to order
2. Reading and Approval of minutes from November 17th, 2011
3. Principal search and Staffing for next year
4. 2012-2013 School Calendar
5. Summer School Schedule and Cost
6. Miscellaneous

By: \_\_\_\_\_

Todd Brown  
Administrative Director

Dated and posted this 9<sup>th</sup> day of February, 2012  
8:30 a.m.  
Eastpointe High School  
8495 E. Broadway  
Tucson, Arizona 85710