

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

Thursday, November 17<sup>th</sup>, 2011  
8:00 a.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 of and Approval of Minutes from October 3rd, 2011
3. Enrollment and ADM
4. Strategic Planning
5. Establish Separate Non-Profit Corporation
6. Potential Principal Candidates
7. Plans for Founder's Day
8. Miscellaneous

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

Todd Brown  
Administrative Director

Dated and posted this 16th day of November, 2011  
8:00 a.m.  
Eastpointe High School  
8495 E. Broadway  
Tucson, Arizona 85710