

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

Thursday, October 14th, 2010
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 June 30th, 2010
3. Review for Approval of the 2009-2010 Annual Financial Report
4. Review for Approval of the Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards
5. Enrollment and ADM
6. Allsport Discussion
7. Strategic Planning for the Future
8. Board Meeting Schedule
9. Miscellaneous

By: _____

Todd Brown
Administrative Director

Dated and posted this 13th day of October, 2010
8:00 a.m.
Eastpointe High School
8495 E. Broadway
Tucson, Arizona 85710