

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

Thursday, March 8th, 2018
5:00 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 of and Approval of Minutes from September 27th, 2017
3. Discussion and Vote to add two new Board Members
4. Review for approval of the 2018-2019 School Calendar

By: Todd Brown

Todd Brown
Administrative Director

Dated and posted this 7th day of March, 2018
4:30 p.m.
Eastpointe High School
8495 E. Broadway
Tucson, Arizona 85710