

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

Tuesday, June 12th, 2018  
11:00 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. James Lee, Board Member. Stephanie Munro, Board Member & Todd Brown, Administrative Director.

1. Call to order
2. Read and Approve Minutes from March 8, 2018
3. Discussion of 9% Teacher Increases
4. Consideration and Potential Approval of the 2018-2019 Proposed State Budget
5. Update on Summer Maintenance and Building Improvement Projects
6. Consideration and Possible Action to Remove Board Members
7. Miscellaneous

By: Todd Brown

Todd Brown  
Administrative Director

Dated and posted this 11<sup>th</sup> day of June, 2018  
10:30 a.m.  
Eastpointe High School  
8495 E. Broadway  
Tucson, Arizona 85710