

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

Wednesday, September 27th, 2017
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, Dr. Jim Schelble, Advisory Board Member & Todd Brown, Administrative Director.

1. Call to order
2. Reading of and Approval of Minutes from June 27th, 2017
3. Review for Approval of the 2016-2017 Annual Financial Report
4. Review the 2016-2017 Audit
5. Update on the State Alternative A-F Accountability Model
6. Enrollment Cap Increase Update
7. Staffing Update
8. Miscellaneous

By: Todd Brown

Todd Brown
Administrative Director

Dated and posted this 26th day of September, 2017
4:30 p.m.
Eastpointe High School
8495 E. Broadway
Tucson, Arizona 85710