

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

Friday, September 28th, 2018
9:45 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. Krista Scott, Board Member, Holly Cluff, Board Member & Todd Brown, Administrative Director.

1. Call to order
2. Reading of and Approval of Minutes from August 27th, 2018
3. Review for Approval of the 2017-2018 Annual Financial Report
4. Review for Approval of changes made to the Eastpointe Special Education Policy and Procedures Manual
5. Review for Approval of the new Eastpointe High School Mission Statement and Charter Mission Amendment Request
6. Miscellaneous

By: Todd Brown

Todd Brown
Administrative Director

Dated and posted this 27th day of September, 2018
8:30 a.m.
Eastpointe High School
8495 E. Broadway
Tucson, Arizona 85710