

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

Monday, March 18th, 2019
1:00 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, Krista Scott, Board Member, Holly Cluff, Board Member & Todd Brown, Chief Financial Officer

1. Call to order
2. Reading of and Approval of Minutes from September 28th, 2018
3. Review for approval of the 2019-2020 School Calendar
4. Discussion and Vote to add one new Board Member and remove two Board Members

By: Todd Brown

Todd Brown
Chief Financial Officer

Dated and posted this 14th day of March, 2019
5:00 p.m.
Eastpointe High School
8495 E. Broadway
Tucson, Arizona 85710