


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

Tuesday, June 25th, 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: James Meehan, President. Theresa Brown, Vice President & Secretary. Krista Scott, Board Member.

1. Call to order
2. Read and Approve Minutes from March 18, 2019
3. Consideration and Potential Approval of the 2019-2020 Proposed State Budget
4. Consideration and Possible Action to remove a Board Member and to add a new Board Member
5. Consideration and Possible Action to add a second Charter Representative
6. Miscellaneous

By:  \_\_\_\_\_

Todd Brown  
Chief Financial Officer

Dated and posted this 24<sup>th</sup> day of June, 2019  
1:00 p.m.  
Eastpointe High School  
8495 E. Broadway  
Tucson, Arizona 85710