NOTICE AND AGENDA

OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF EASTPOINTE HIGH SCHOOL INC.

Wednesday April 20, 2022 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 virtually using the meeting information below:

Wednesday, April 20, 2022 · 1:00pm – 2:00pm

Google Meet joining info

Video call link: https://meet.google.com/hua-vrxw-yvz Or dial: (US) +1 475-325-0023 PIN: 949 414 617#

Notified: James Meehan, President. Krista Scott, Board Member. Harriet Caruso, Board Member. Christopher Meehan, Board Member. Jared Black, Board Member

- 1. Call to order
- 2. Read and approve Minutes from December 1, 2021
- 3. Review and approve Revised FY 2022 Annual Budget
- 4. Discuss and approve the sale of the 2006 GMC Yukon
- 5. Review and approve the FY 2023 School Calendar for Eastpointe High School
- 6. Misc. Items & call to the public

James Meeha

President

Dated and posted on the Eastpointe High School website this 19th day of April, 2022

At 9:00 a.m

Eastpointe High School 8495 E. Broadway

Tucson, Arizona 85710