NOTICE AND AGENDA

OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF Eastpointe High School INC.

Wednesday, May 14, 2025 12:30 p.m. 8495 E Broadway Blvd 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 or in person using the meeting information below:

Virtual Attendance Information:

EHS Board Meeting

Wednesday, May 14 · 12:30 – 1:00pm

Time zone: America/Phoenix Google Meet joining info

Video call link: https://meet.google.com/uxs-eizt-qee Or dial: (US) +1 240-514-4791 PIN: 588 186 485#

In Person Attendance Information:

Wednesday, May 14 · 12:30 – 1:00pm

Time zone: America/Phoenix

1730 E. Northern Ave, Ste 124, Phoenix, AZ 85020

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

- 1. Call to order
- 2. Read and approve Minutes from October 9, 2024
- 3. Review and approve the REVISED FY 2025 budget
- 4. Review and approve FY26 school calendar
- 5. Call to Public
- 6. Misc. Items

James Meehan President

Dated and posted on the Eastpointe High School website by the 13th day of May, 2025 At 10:00 am