

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

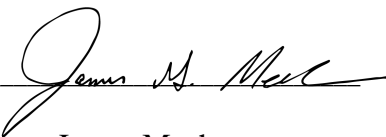
Thursday, June 30, 2022  
9:00 a.m.  
8495 E. Broadway  
Tucson, AZ 85710

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 virtually using the meeting information below:

Thursday, June 30 · 9:00 – 10:00am  
Google Meet joining info  
Video call link: <https://meet.google.com/xxt-ktnn-fuh>  
Or dial: (US) +1 314-925-7199 PIN: 294 287 380#

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 April 20, 2022
3. Review proposed budget for FY 2022-2023
4. Discuss and approve Eastpointe High School to engage Elevated Education, LLC as the management company for management services provided
5. Discuss and approve Eastpointe High School to engage Elevated Education, LLC as an Education Service Provider
6. Review and approve new Internal Purchasing Policy
7. Review and approve new “Use of Digital Communication & Electronic Devices”
8. Call to Public and Misc Items

By: 

James Meehan  
President

Dated and posted on the Eastpointe High School website this 28<sup>th</sup> day of June, 2022

At 9:00 a.m.  
Eastpointe High School  
8495 E. Broadway  
Tucson, Arizona 85710