



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

Tuesday, October 13, 2026 • 9:00 a.m. (Arizona Time)

Notice is hereby given to the members of the Board of Directors of Eastpointe High School, Inc., an Arizona corporation, and to the general public, that the Eastpointe High School Governing Board will hold a regular meeting open to the public. The meeting will be held **virtually**, and members of the public may attend using the information below.

VIRTUAL ATTENDANCE INFORMATION

Video call link	https://zoom.us/j/99657039234?pwd=HQCBYcZgLvYkkAcuHunx3307HGD3cL.1
Meeting ID	996 5703 9234
Passcode	118262

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

AGENDA

1. Call to Order and Roll Call

2. Review Meeting Minutes from the July 10, 2026, Board Meeting

a. Possible Action: Approve Meeting Minutes

3. Review the FY2026 Annual Audit

a. Possible Action: Approve the FY2026 Annual Audit

4. Review the FY2026 Annual Financial Review

a. Possible Action: Approve the FY2026 Annual Financial Review

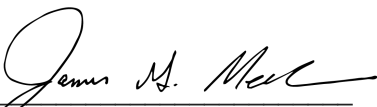
5. Call to the Public

Members of the public may address the Board. Consistent with A.R.S. § 38-431.01(H), Board members may not discuss or take action on matters raised during the Call to the Public that are not specifically identified on this agenda. Board members may respond to criticism, ask staff to review a matter, or ask that a matter be placed on a future agenda.

6. Adjournment

One or more Board members may participate by telephone or video conference. Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into executive session, which will not be open to the public, to obtain legal advice regarding any item on this agenda. Persons with a disability may request a reasonable accommodation by contacting the school office as early as possible before the meeting.

By:


James Meehan, Board President

Dated and posted on the Eastpointe High School website on
the 9th day of October, 2026, at 11:30 am.