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

Monday, October 10, 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:

Monday, October 10 · 9:00 – 9:30am Google Meet joining info Video call link: https://meet.google.com/cka-iksm-kzt Or dial: (US) +1 413-438-4017 PIN: 846 317 167#

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 July 14, 2022
- 3. Review FY 2022 AFR and consider for approval
- 4. FY 2022 Annual Financial Audit Status
- 5. Call to Public
- 6. Misc. Items

Jenn M. Marc By: \_\_\_\_

James Meehan President

Dated and posted on the Eastpointe High School website this 7<sup>th</sup> day of October, 2022 At 3:00 p.m