

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

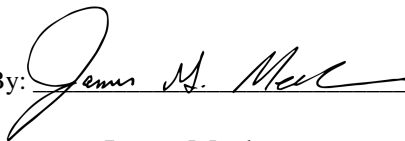
Wednesday, January 13, 2021
10:00 a.m.
8495 E. Broadway
Tucson, AZ 85710

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 telephonically using the call in information below:

Join Zoom Meeting
<https://us02web.zoom.us/j/6024726299>
Meeting ID: 602 472 6299
One tap mobile
+13126266799,,6024726299#
Dial by your location
+1 312 626 6799 US
Meeting ID: 602 472 6299

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

1. Call to order
2. Read and Approve Minutes from October 8th, 2020
3. Review and discussion for approval of New School location and capacity request for the proposed Empower Academy
4. Review and discussion for approval of capacity request for Eastpointe HS
5. Review and discussion for adding Christopher Meehan as a Charter Representative for Eastpointe High School and removing Todd Brown as a Charter Representative.
6. Miscellaneous

By: 

James Meehan
President

Dated and posted this 12th day of January, 2021
9:00 a.m
Eastpointe High School
8495 E. Broadway
Tucson, Arizona 85710