

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

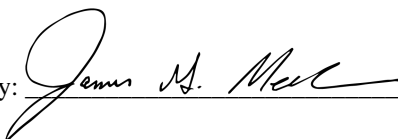
Friday, May 21, 2021  
1:00 p.m.  
8495 E. Broadway  
Tucson, AZ 85710

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 May 6, 2021
3. Read and Review HB 2862 Schools and Instructional Time Models
  - a. Specific topics to be discussed and presented:
    - i. Permits districts and charters to adopt an instructional time model for one or more schools after at least two governing board meetings.
    - ii. Requires instructional time models to provide students with the minimum number of instructional hours outlined in statute in any day, week, and course length increments adopted in the model.
    - iii. Permits the delivery of instructional hours through any combination of direct instruction, project-based learning, independent learning or mastery-based learning.
    - iv. Allows districts and charters to reallocate any minimum instruction hours required per course, stagger learning times or schedules and offer courses and other instructional time options on the weekend of in the evenings.
    - v. Requires districts and charters to align attendance policies to reflect the adopted instructional time model.
    - vi. Permits districts and charters to define instructional time to include any combination of in-person instruction and remote instruction.
4. Miscellaneous

By: 

James Meehan  
President

Dated and posted this 20<sup>th</sup> day of May, 2021  
1:00 p.m  
Eastpointe High School  
8495 E. Broadway  
Tucson, Arizona 85710