

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

Monday, July 6th, 2020  
4:00 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 June 23<sup>rd</sup>, 2020
3. Review for Adoption of the 2020-2021 State Annual Budget
4. Discussion of Reopening Plan for the 20-21 School year
5. Designation of Applicant's Agent for COVID Relief Grant
6. Miscellaneous

By: Todd Brown

Todd Brown  
Chief Financial Officer

Dated and posted this 2<sup>nd</sup> day of July, 2020

3:00 p.m.  
Eastpointe High School  
8495 E. Broadway  
Tucson, Arizona 85710