

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

Wednesday, August 5th, 2020

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 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 July 6th, 2020
3. Discussion of the school's Distance Learning Plan for the 2020-2021 School Year
4. Consideration of all available information from the Arizona Department of Health Services, guidance from county health officials, community needs and available resources to determine when in-person teacher-led classroom instruction can safely be made available
5. Discussion for approval of the School's Mitigation Plan
6. Discussion for approval of the School's Face Mask Policy
7. Discussion of the communications that have been and will be sent to parents
8. Discussion of the process to provide on-site learning opportunities to all students after August 17th.
9. Miscellaneous

By: _____



Todd Brown
Chief Financial Officer

Dated and posted this 4th day of August, 2020

9:00 a.m.

Eastpointe High School

8495 E. Broadway

Tucson, Arizona 85710