

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

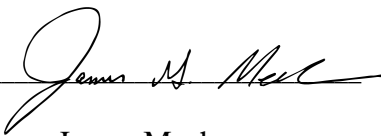
Wednesday, December 1, 2021
9:00 a.m.
8495 E. Broadway
Tucson, AZ 85710

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:

Wednesday, December 1 · 9:00 – 10:00am
Google Meet joining info
Video call link: <https://meet.google.com/rdd-tvjh-huv>
Or dial: (US) +1 573-621-2493 PIN: 454 857 347#

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 October 12, 2021
3. Review and Approve Fiscal Year 2021 Audit and Compliance Questionnaire.
4. Review and Approve Revised Eastpointe High School Mission Statement
5. Review and Approve Revised Eastpointe High School Program of Instruction

By: 

James Meehan
President

Dated and posted this 30th day of November, 2021
9:00 a.m
Eastpointe High School
8495 E. Broadway
Tucson, Arizona 85710