

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF
EASTPOINTE HIGH SCHOOL INC.**

April 26th, 2016

A regular meeting of the Board of Directors of Eastpointe High School Inc. of Arizona was held, pursuant to notice duly given on April 25th, 2016. The meeting was held at 8495 East Broadway, Tucson Arizona 85710.

The meeting began at 5:00 pm.

Present at the meeting were: Lani Simmons, President, Treasurer and Principal, Theresa Brown, Vice-President and Secretary, Karen Laechelin, Board Member, Dr. Jim Schelble, Advisory Board Member and Todd Brown, Administrative Director

Mrs. Karen Laechelin, Board Member, attended via telephone.

The February 4th, 2016 Board Meeting Minutes were reviewed, and Mrs. Brown moved to approve and Mrs. Laechelin seconded the motion.

Mr. Brown updated the Board on the status of the State ADM Audit. Mr. Brown and Ms. Simmons have been working with the school's attorney to finalize a settlement agreement with the State. The agreement would allow the school to repay a reduced amount owed over a two year period, starting next fiscal year. Eastpointe will continue to work with Graduation Solutions to ensure their commitment to the repayment agreement. Ms. Simmons and Mr. Brown also met with Ms. Yovhane Metcalfe, Chief Accountability Officer for ADE and Ms. Leila Williams, Associate Superintendent of High Quality Assessments and Adult Education. At their request, the ADE officials visited Eastpointe to gain a better understanding of our Dropout Recovery Program and our relationship with Graduation Solutions. The meeting went well and the school will continue to actively participate in the developing of the new state accountability system as it relates to Alternative Schools and Dropout Recovery Programs.

The Program of Instruction Amendment Request was then discussed and it was decided to update the school's program of instruction with the Arizona State Board for Charter Schools to more accurately describe Eastpointe's current instructional offerings including the online instruction provided to students in the Dropout Recovery Program. Mrs. Brown moved to approve the Program of Instruction Amendment Request and Mrs. Laechelin seconded the motion. It passed unanimously.

The 2016-2017 school year calendar was discussed and approved with changes.

Ms. Simmons then informed the Board that three rounds of Galileo testing have been completed this school year. These tests are providing data that can be used by the administration and teachers to improve instruction. AzMERIT and Science AIMS were also administered in April.

Graduation plans are going well. Cap and gowns have been ordered, delivered, and students are picking them up. Centennial Hall at the University of Arizona Campus has once again been secured for the event on May 24th.

Ms. Simmons has been working on staffing for next year. Ms. Jorgenson, our art teacher, accepted a full time position at the University of Arizona and will not be returning next year. Ms. Jackie Schuld will be able to take over those art classes next year. With the exception of Mr. Krug, who made a commitment only through the end

of the semester, all other employees expressed a desire to return next year. Ms. Simmons and Mr. Schelble will begin next week to meet with each staff to discuss this year's performance and prepare for next year.

The meeting was adjourned at 6:55 pm.

Todd Brown

Todd Brown – Administrative Director