

AGENDA ITEM EXECUTIVE SUMMARY: Charter Holder Change in Governance

Request

Eastpointe High School, Inc. ("Charter Holder") submitted an amendment request to a new member to its corporate board.

See Appendix A: Amendment Requests.

The Charter Holder submitted a request on October 29, 2019 to add Chris Meehan to its Corporate Board. Approval of the request would increase the current number of board members from three to four. This request is one of three Charter Holder Governance Amendment Requests that have been filed in the last 12 months (see chart below), resulting in a change of more than 50% of the individuals responsible for the charter.

Changes in the Charter Holder's Corporate Board (past 12 months)

Corporate Board Members			
March 2019	April 2019	June 2019	October 2019 (Proposed Change)
Theresa Brown	Theresa Brown	Harriet Caruso	Harriet Caruso
Holly Cluff	James Meehan	James Meehan	Chris Meehan
Krista Scott	Krista Scott	Krista Scott	James Meehan
Lani Simmons			Krista Scott

See Appendix A: Amendment Request and Support Materials.

Profile

The Charter Holder was granted a renewal charter in 2013.

Current Governance of Charter Holder

Corporate Board Members
Harriet Caruso
James Meehan
Krista Scott

School Profile

School Name	Eastpointe High School		
Date Open	August 2003		
Location	Tucson		
Grades Served	10 - 12		
FY 2019 Letter Grade	A-ALT		
	FY 17	FY 18	FY 19
ELA AzMERIT (14.5% ⁺)	10%	19%	17%
Math AzMERIT (10.7% ⁺)	7%	7%	*
Science AIMS	*	11%	*

⁺FY 2019 State Average Passing for Alternative Schools

*If the percentage of students is 0% or 100%, or the group includes less than 10 students, the percentage for that group is redacted.