

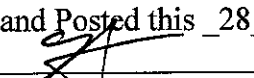
**NOTICE OF PUBLIC MEETING OF THE
Educational Options Foundation Board**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of Educational Options Foundation Board and to the general public that the Board will hold a meeting open to the public as specified below.

Date: May 29, 2015
Time: 3:00 PM
Location: Educational Options Foundation
EdOptions High School Learning Center
Room 711
2150 E. Southern Ave.
Tempe, Arizona 85282

A copy of the agenda for the meeting will be available at Educational Options Foundation office, 2150 E. Southern Ave., Tempe, AZ 85282 and on the school website, www.eohighschool.com at least twenty-four hours in advance of the meeting.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jeff Sawner at 480-621-3365. Requests should be made as early as possible to arrange the accommodation.

Dated and Posted this 28 day of May, 2015, 1:12 pm
By: 

The Educational Option Foundation
An Arizona Nonprofit Corporation
2150 E. Southern Ave., Tempe, AZ 85282

Educational Options Foundation
BOARD MEETING
May 29, 2015, 3 p.m.
Educational Options Foundation Office
2150 E. Southern Ave. Tempe, Arizona 85282

5-28-15
1:12 pm
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Copies of agendas and supplementary documentation relative to public meetings are available from the District Office during normal work hours 24 hours prior to meeting and on the day of the meeting.

The agenda for the meeting will be as follows:

AGENDA

Item A. Call to Order

Item B. Welcome and Introductions

Item C. Approval of Agenda

1. Consider approving the agenda as presented

Item D. Current Events Summary

1. Governing Board – S Durand

Item E. Study and Voting Session

1. Review and consider approving an increase in the enrollment cap for the Educational Options Foundation Schools up to 4275 students, 275 students for EdOptions Preparatory Academy and 4000 students for EdOptions High School Learning Center.
2. Approve the previous minutes from the January 16, 2015 Foundation Board Meeting.

Item F. Call to public

Item G. Set Next Meeting and Adjournment

1. To be scheduled.

GOVERNING BOARD
Educational Options Foundation

The board shall transact business as authorized by ARS 38.431.4; "Meeting" means the gathering, in person or through technological devices, of a quorum of members of a public body at which they discuss, propose or take legal action, including any deliberations by a quorum with respect to such action." Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public.