

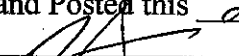
**NOTICE OF PUBLIC MEETING OF THE
The Educational Options Foundation Board**

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

Date: July 6, 2015
Time: 4:30 PM
Location: Educational Options Foundation
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 2 day of July, 2015, 12:02 pm
By: 

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

*2-July 2015
12:02 p
JF*

EDOPTIONS HIGH SCHOOL
The Educational Options Foundation Board
July 6, 2015, 4:30 p.m.
Educational Options HS Learning Center, Rm
2150 E. Southern Ave. Tempe, Arizona 85282

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

Item E. Study and Voting Session

1. Review and consider approving the Adopted FY 16 budget for the Educational Options Foundation.

ALL THOSE ITEMS LISTED BELOW MAY BE ENACTED BY ONE MOTION AND APPROVED AS CONSENT AGENDA ITEMS WITH OR WITHOUT DISCUSSION. HOWEVER, ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY IF A GOVERNING BOARD MEMBER SO REQUESTS.

Item F. Consider approving the Consent Agenda as presented – Voting

1. Approve the minutes from the June 22, 2015 Foundation Board Meeting.

Item G. Call to public

Item H. Next meeting will be scheduled.

GOVERNING BOARD

EdOptions High School

By: Elizabeth Duncan, Assistant to the Governing Board

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.