


**NOTICE OF PUBLIC MEETING OF THE
EdOptions High School Learning Center, School Board**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the EdOptions High School Learning Center, School Board and to the general public that the School Board will hold a meeting open to the public as specified below.

Date: December 4, 2014
Time: 3:00 PM
Location: Educational Options Foundation/ EdOptions High School Learning Center, Room 713
2150 E. Southern Ave.
Tempe, Arizona 85282

A copy of the agenda for the meeting will be available at the school 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 3 day of December, 2014, 2:10 pm
By: 

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

posted 12-3-14
2:10pm
JD

**EdOptions High School Learning Center
BOARD MEETING
December 4, 2014, 3:00 p.m.
Educational Options Foundation Office
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 – S Durand

Item C. Approval of Agenda

1. Consider approving the agenda as presented – S Durand

Item D. Current Events Summary

1. Governing Board –S Durand

Item E. Study and Voting Session

1. Review and consider the addition of Leslie Owen to the EdOptions High School Learning Center Board.
2. Confirm the retirement, with our thanks, of Cynthia Worrell from the EdOptions High School Learning Center Board effective May 30, 2013.

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 previous minutes from the July 15, 2014 Governing Board Meeting.

Item G. Call to public

Item H. Set Next Meeting and Adjournment

**GOVERNING BOARD
EdOptions High School Learning Center**

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.