

**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: December 5, 2014  
Time: 5:30 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 Educational Options Foundation office, 2150 E. Southern Ave., Tempe, AZ 85282 and on the school website, [www.eohighschool.com](http://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, 4:50 pm

By: 

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

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4:50pm  
12-3-14  


**Educational Options Foundation  
BOARD MEETING  
December 5, 2014, 5:30 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

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 a compensation program including salary and bonus for Foundation officers and employees.

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 October 15, 2014 Foundation Board Meeting.

Item G. Call to public

Item H. Set Next Meeting and Adjournment

1. To be scheduled.

GOVERNING BOARD  
Educational Options Foundation