

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

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

Date: July 9, 2013
Time: 3:00 PM
Location: Educational Options Foundation Conference Room
2150 E. Southern Ave.
Tempe, Arizona 85282

A copy of the agenda for the meeting will be available at EdOptions High 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 8 day of July, 2013, 12:20

By: 

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

July 8, 2013
12:20 PM

EdOptions High School
BOARD MEETING
July 9, 2013, 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
- 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 the Adopted Budget for fiscal year 2014.
 - 2. Review and consider approving EOHS and EAOI school calendars for the 2013-14 school year.
 - 3. Review and consider approving the 2013-14 Support Staff/Teachers employment agreements as presented by the executive director effective 7/1/2013.

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 June 21, 2013 Governing Board Meeting.
- Item G. Call to public
- Item H. Set Next Meeting and Adjournment
 - 1. To be scheduled.

GOVERNING BOARD
EdOptions High School

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.