


**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: October 1, 2015
Time: 5:00 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 28 day of September, 2015, 4:30
By: 

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

EDOPTIONS HIGH SCHOOL
The Educational Options Foundation Board
October 1, 2015, 5:00 p.m.
Educational Options HS Learning Center, Rm
2150 E. Southern Ave. Tempe, Arizona 85282

*Sept 28, 2015
4:34*

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 2015 School Year Annual Financial Report (FY15 AFR).

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 July 6, 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