

**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.

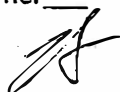
Date: January 14, 2016  
Time: 2:30 PM  
Location: Educational Options Foundation  
EdOptions High School Learning Center, Room 713  
2150 E. Southern Ave. Tempe, Arizona 85282

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 January 13, 2016, at 1:40pm By: J Sawner

The Educational Options Foundation  
An Arizona Nonprofit Corporation  
2150 E. Southern Ave., Tempe, AZ 85282



*Final*  
*January 13, 2016*  
*1:40pm*

Educational Options Foundation  
BOARD MEETING  
January 14, 2016, 2:30 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

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 December 11, 2015 Foundation Board Meeting.

Item G. Call to public

Item H. Set Next Meeting and Adjournment

1. To be scheduled.

GOVERNING BOARD  
Educational Options Foundation

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.