

**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 16, 2015
Time: 5:15 PM
Location: Educational Options Foundation
EdOptions High School Learning Center
Room 711
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 15 day of January, 2015, 5pm

By: 

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

*Per
January 15, 2015
5:15 p.m.*

**Educational Options Foundation
BOARD MEETING
January 16, 2015, 5:15 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 an increase in the enrollment cap for the Educational Options Foundation Schools up to 2000 students.
2. Approve the previous minutes from the December 9, 2014 Foundation Board Meeting.

Item F. Call to public

Item G. Set Next Meeting and Adjournment

1. To be scheduled.

**GOVERNING BOARD
Educational Options Foundation**