## NOTICE OF PUBLIC MEETING OF THE The EdOptions Preparatory Academy/EdOptions High School Learning Center Board

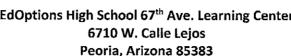
Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the EdOptions Preparatory Academy/EdOptions High School Learning Center Board and to the general public that the School Board will hold a meeting open to the public as specified below.

Date: Time: Location:	March 7, 2018 6:00 PM EdOptions High School 67 <sup>th</sup> Ave. Learning Center 6710 W. Calle Lejos Peoria, Arizona 85383
	agenda for the meeting will be available at Educational Options Foundation office, 2150 E. Southern AZ 85282 and on the school website, www.eohighschool.com at least twenty-four hours in advance 3.
	a disability may request a reasonable accommodation, such as a sign language interpreter, by f Sawner at 480-621-3365. Requests should be made as early as possible to arrange the on.
Dated and Po By:	sted this6 day ofMarch, 2018,1pm
An Arizona No	nal Option Foundation/ EdOptions Preparatory Academy/EdOptions High School Learning Cente onprofit Corporation eern Ave., Tempe, AZ 85282

## **EdOptions Preparatory Academy/EdOptions High School Learning Center BOARD MEETING**

March 7, 2018, 6:00 pm.

EdOptions High School 67th Ave. Learning Center 6710 W. Calle Leios



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 Mr. Durand
- Item E. Study and Voting Session
  - 1. Review and consider approving a professional development event for board members and senior staff to learn and use the updated 'Connector' academic monitoring system.
  - 2. Review and consider approving the development and implementation of an interdisciplinary education program based on a "Mission to Mars".

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.
  - 1. Approve the previous minutes from the October 11, 2016 board meeting.
- Item G. Call to public
- Item H. Set Next Meeting and Adjournment
  - 1. To be scheduled.

## **GOVERNING BOARD**

EdOptions Preparatory Academy/EdOptions High School Learning Center

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. V101016