

**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 Foundation Board will hold a meeting open to the public as specified below.

Date: June 3, 2014
Time: 5:30 PM
Location: Educational Options Foundation
EdOptions High School
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 2 day of June, 2014, 3:48 pm

By: 

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

Paul
6-2-14
3:43pm
JD

Educational Options Foundation
BOARD MEETING
June 3, 2014, 5:30 pm.
Educational Options Foundation
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 –S Durand

Item C. Approval of Agenda

1. Consider approving the agenda as presented – S Durand

Item D. Current Events Summary

1. Governing Board –S Durand

Item E. Study and Voting Session

1. Review and consider approving a modification to the Transfer Students policy.

From: "Incoming students must earn a minimum of three (3) credits from EOHS. When presented with a formal request the Board may grant a waiver in hardship situations. A student transferring in as a senior may request to receive a diploma from the transferring school by meeting that school's graduation requirements."

To: "Incoming students must earn a minimum of three (3) credits from EdOptions to be eligible for an EdOptions diploma. The three (3) credit minimum may be waved with written approval of the Executive Director."

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 May 20, 2014 Foundation Governing Board Meeting.
2. Approve the minutes from the May 29, 2014 Foundation Governing Board Meeting (Graduation).

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.