

**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: October 11, 2016
Time: 4:00 PM
Location: Educational Options Office 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 10 day of October, 2016, 10am

By: 

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

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

October 11, 2016, 4:00 pm.

**Educational Options Foundation Office, Room 711
2150 E. Southern Ave. Tempe, Arizona 85282**

*Printed
10-10-16
10:00
JJ*

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 a bonus for Lourdes Campos.

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 December 11, 2015 EdOptions Preparatory Academy/EdOptions High School Learning Center Board Meeting. (Holiday Party)
2. Approve the previous minutes from the June 10, 2016 EdOptions Preparatory Academy/EdOptions High School Learning Center Board Meeting. (Graduation Nogales)
3. Approve the previous minutes from the June 24, 2016 EdOptions Preparatory Academy/EdOptions High School Learning Center Board Meeting. (Graduation Tempe)

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