


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: December 12, 2019  
Time: 5:00 PM  
Location: Educational Options Foundation  
6710 W. Calle Lejos  
Peoria, AZ 85383

A copy of the agenda for the meeting will be available at Educational Options Foundation office, 6710 W. Calle Lejos, Peoria, AZ 85383 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 December 10, 2019, at 5<sup>th</sup> By: 

The Educational Options Foundation  
An Arizona Nonprofit Corporation  
6710 W. Calle Lejos, Peoria, AZ 85383

Educational Options Foundation  
BOARD MEETING  
December 12, 2019, 5:00 p.m.  
Educational Options Foundation Office  
6710 W. Calle Lejos, Peoria, AZ 85383

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12-10-19  
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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 the purchase of a suitable location for an EdOptions High School Learning Center in the Prescott/Prescott Valley, AZ area.

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 October 14, 2019 Foundation Board Meeting.

Item G. Call to public

Item H. Set Next Meeting and Adjournment

1. The next meeting to be scheduled.

GOVERNING BOARD

Educational Options Foundation