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:

July 15, 2018

Time:

5:45 PM

Location:

Educational Options Foundation

EdOptions High School Learning Center, Room 723 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 July 5, 2018, at 12 By: ______

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

Educational Options Foundation **BOARD MEETING**

July 15, 2018, 5:45 p.m.

Education I 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 the Adopted FY 2019 Budget for the Educational Options Foundation, Inc.

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 July 2, 2018 Foundation Board Meeting.

Item G. Call to public

Item H. Set Next Meeting and Adjournment

The next meeting to be scheduled.

GOVERNING BOARD Educational Options Foundation

2019 Expenditure Budget. This is a notification that the above mentioned Charter School will be having a public hearing and board meeting to adopt its Fiscal Year

City: Tempe	Bldg: N/A	Street Address: 2150 E. Southern Ave.		Meeting Date: 7/15/2018
State: AZ	Rm/Ste:		Location:	ı
Zip: 85282	A/N			Time:
85282				5:45 PM

A copy of the agenda of the matters to be discussed or decided at the meeting may be obtained by contacting:

	Email Address: awner@edopfoundation.o	Contact Name: Jeff Sawner
ı	Phone Ext:	Phone:
	N/A	480-621-3365

The information above is posted on ADE's website pursuant to A.R.S. §15-905(C) and is not intended to satisfy Open Meeting Law requirements under A.R.S. §38-431.02 et seq.

Comments:
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