

**Educational Options Foundation
Minutes of the Governing Board Meeting**

The Educational Options Foundation Governing Board convened a board meeting June 26, 2014 in the Educational Options Foundation Office, Room 711 at 2150 E Southern Avenue, Tempe, Arizona 85282.

Item A. Mr. Steve Durand called the meeting to order at 4:33 p.m.

Item B. Welcome and Introductions.

Board Members

Present: Jeff Sawner William Dines (Phone)
Randall Babick (Phone)
Steven F. Durand, II (Phone)
Rebecca White (Phone)

Members of the Public in Attendance: Jon Owen, Lee Wheeler, John Daugherty (Phone-ADI)

Mr. Steve Durand welcomed the board members.

Item C. Mr. Durand motioned the Governing Board approve agenda as presented. Second by Mr. Sawner. Motion passed unanimously.

Item D. Current Events Summary – Mr. Durand informed the board that both schools earned an ALT-B grade for the year, and were 1-3 points away from an A.

Item E. Study and voting Session

1. Review and consider approving the proposed budget for Fiscal Year 2015.

Mr. Sawner motioned that the governing board approve the Educational Options Foundation proposed budget for Fiscal Year 2015. Second by Mr. Dines. Motion passed unanimously.

2. Review and consider updating the mission statement to add the approved name change for the schools to the following:

“The mission of Educational Options Foundation, EdOptions Preparatory Academy, and EdOptions HS Learning Center is to make a positive difference in the lives of our students and the community by providing a high quality educational experience in a school environment that recognizes the needs of traditional and non-traditional students and blends technology and instruction into a teacher managed education experience that provides each student superior opportunities for success. We will provide alternative scheduling and instruction to an underserved school population that needs credit recovery in order to earn a high school diploma.”

Mr. Sawner motioned that the governing board approve updating the mission statement to add the approved name change for the schools to the following:

“The mission of Educational Options Foundation, EdOptions Preparatory Academy, and EdOptions HS Learning Center is to make a positive difference in the lives of our students and the community by providing a high quality educational experience in a school environment that recognizes the needs of traditional and non-traditional students and blends technology and instruction into a teacher managed education experience that provides each student superior opportunities for success. We will provide alternative scheduling and instruction to an underserved school population that needs credit recovery in order to earn a high school diploma.” Second by Mr. Babick. Motion passed unanimously.

Item F. Consider approving the Consent Agenda as presented – Voting

1. None.

Item G. Call to public.

- None.

Item H. There being no further business to come before the Board, Mr. Durand motioned the Board Meeting be adjourned at 4:56 p.m. Second by Mr. Sawner. Motion passed.
Next meeting is scheduled for July 8th at 4:30.

GOVERNING BOARD
Educational Options Foundation
By: William J Sawner