

Charter Mission Amendment Request

Charterholder Info

Charter Holder

Name:
Educational Options
Foundation

CTDS:
07-85-58-000

Mailing Address:
2150 E. Southern Ave.
Tempe, AZ 85282
> [View detailed info](#)

Representative

Name:
Steven Durand

Phone Number:
480-621-3365

Downloads

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Mission

Change From

The mission of Educational Options Foundation 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.

Change To

The mission of Educational Options Foundation and EdOptions High School 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.

Attachments

Board Minutes —  [Download File](#)

Additional Information*

No documents were uploaded.

Signatures

Charter Representative Signature

Steven Durand 04/06/2013

**EdOptions High School
Minutes of the Governing Board Meeting**

The EdOptions High School Governing Board convened a regular board meeting Wednesday, April 3, 2013, in the EdOptions High School Auditorium at 2150 E Southern Avenue, Tempe, Arizona 85282.

Item A. Mr. Jeff Sawner welcomed the board members and guests at 2:10 p.m.

Item B. Welcome and Introductions.

Board Members

Present:	Jeff Sawner	Steven F Durand, II (by phone)
	Christopher Rosner	Cynthia Worrell
	Jon Owen (by phone)	Ken DeMasi

Attendees: Elizabeth Duncan, Secretary

Item C. Mr. Ken DeMasi motioned the Governing Board approve the April 3, 2013 agenda as presented. Second by Ms. Cynthia Worrell. Motion passed.

Item D. Current Events Summary

1. Governing Board – J Sawner, Steve Durand

- Mr. Steve Durand advised the Governing Board that the school enrollment continues to grow. Students are working hard preparing for AIMS and are earning credits. We are also looking for ways to improve student contact.
- Mr. Steve Durand advised the Governing Board that the final review for accreditation went well and the committee members strongly recommended the school for accreditation.
- Mr. Steve Durand advised the Governing Board that the affiliates are running well and the students are excited about learning.
- Mr. Steve Durand advised the Governing Board that the lease was signed for the location at 39th Ave and Happy Valley.

Item E Study and Voting Session

1. Review and consider changing the school designation to “Alternative Status.”
 - Makes the school accountable for student progress for 10th, 11th and 12th grades.
 - It is a state designation that includes a larger number of the student population in evaluating student progress.Mr. Steve Durand motioned the Governing Board approve changing the designation to “Alternative School.” Second by Ms. Cynthia Worrell. Motion passed.
2. Review and consider updating the mission statement to include the following: “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. Jeff Sawner motioned the Governing Board approve updating the mission statement to include the following: “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 Ms. Cynthia Worrell. Motion passed.
3. Review and consider approving a policy supporting the health of the staff.
 - Encourage and provide financial assistance to the staff to keep their immunizations current.
 - Provide vitamins and nutritional supplements to the staff on a voluntary basis.
 - Possible provide a location on campus for the staff to exercise in order to promote a healthy life style.

Mr. Ken DeMasi motioned the Governing Board approve a policy supporting the health of the staff. Second by Ms. Cynthia Worrell. Motion passed.

Item F. Ms. Cynthia Worrell motioned approving the Consent Agenda as presented. Second by Mr. Jeff Sawner. Motion Passed.

1. Consider approving the previous minutes from the November 28, 2012 Governing Board Meeting.

Item G. Call to public.
 No public present

Item H. The next meeting date has been set for Wednesday, May 15, 2013 at 2:00 p.m.

Item I. There being no further business to come before the Board, Mr. Jeff Sawner motioned the Board Meeting be adjourned 2:45 p.m. Second by Mr. Jeff Sawner. Motion passed.

GOVERNING BOARD
EdOptions High School
By: Elizabeth Duncan, Assistant to the Governing Board