

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the general public that the Board will hold a meeting, open to the public, as specified below, and the Board may discuss and take action concerning any matter listed on the agenda. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. § 38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda.

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, for legal advice concerning any item on the agenda. The Board's attorney may appear telephonically.

Pursuant to A.R.S. § 38-431.03(A)(2) the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Stephanie Musser at 623.979.6500.

Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this _____ day of _____ 2017, at _____ A.M./P.M..

By _____

Dr. Stephanie Musser
Executive Director, Candeo Schools, Inc.

**A meeting of the Governing Board
of Candeo Peoria
9965 W. CALLE LEJOS, PEORIA AZ, 85383**

**Wednesday, April 5, 2017
Candeo Peoria, Room 409
4:00 pm**

Pursuant to A.R.S/ 38-431.02, notice has been duly given. Any listed agenda item may and can be voted upon through motions and acceptance of members.

Agenda

TOPIC	PURPOSE	WHO	MATERIALS	TIME
1) Call to Order	<i>The meeting officially commences.</i>	B Shafer, Chairman	n/a	4:00
2) Roll Call	<i>Present and absent members are noted and recorded. Declaration of Quorum by Chair.</i>	T Foulger, Secretary	n/a	
3) Call to the Public	<i>This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda and may not take legal action on matters raised during the call to the</i>	B Shafer, Chairman	Comment forms	

	<i>public. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i>			
4) Executive Director Report	<i>The Head of School gives an accounting of key work, accomplishments, and operational data of the school for the purposes of communicating and reporting to the board.</i>	S Musser	Head of School Report document	4:05
5) Academic Report	<i>The Dean of Academics reports on the state of academics, results, rankings, and activity with regard to curriculum, instruction, and assessment.</i>	N/A (January, May, and September)		
6) Financial Report	<i>1. Review of the annual and year to date budgets, balance sheet, disbursement sheet and items related to internal controls. 2. Review and approve disbursements from 12/16, 1/17,2/17,3/17.</i>	D Alf	Financial documents	4:35
7) New Business	<i>1. Approve to adjourn to executive session: Pursuant to A.R. S. 38-431.03(A)(3), the Board may convene an executive session for legal advice with its attorney. 2. Review and approve changes made to the approved 2017-2018 School Calendar. April Break moved back a week to accommodate AzMerit testing schedule. 3. Board to review certificate of D&O insurance 4. Policy Review and Determination: a. Teacher Certification Requirements.</i>	Kim Davis	Telephonic Calendar	5:00 5:30

	<p><i>The school proposes to remove the requirement for certification for teachers as a prerequisite to hire.</i></p> <p><i>b. Retention Policy</i></p> <p><i>5. Review & Propose changes to Staff and Family Handbook (make suggestions to attorney)</i></p>		<p>Retention Policy</p> <p>Handbooks</p>	
8) Adjournment				5:45

