

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**

July 14, 2017

TELEPHONIC

1-800-920-7487

Pass code: 37156591#

8:00am - 8:15am

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 | |
| 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</i> | B Shafer, Chairman | Comment forms | |

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|--------------------------|--|-----------------------|--|--|
| | <i>and may not take legal action on matters raised during the call to the 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) Head of School 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 | N/A - no report until September meeting | |
| 5) Financial Report | <i>TA review of school financial documents, including disbursements, will be presented for review and approval for the purposes of maintaining informed financial oversight of the board.</i> | D Alf | N/A - financial documents will be presented in September meeting | |
| 6) New Business | <i>1. Review and approve proposed 2017-2018 Annual Budget</i> | D Alf | A copy of the proposed budget from June 2017 meeting will be presented for vote. | |
| 7) Adjournment | <i>Official Adjournment to be declared in a motion from the board.</i> | B Shafer, Board Chair | | |
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