

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	
Call to order by Mr. Shafer at 8:09am				
2) Roll Call	<i>Present and absent members are noted and recorded. Declaration of Quorum by Chair.</i>	T Foulger, Secretary	n/a	
Present: Brad Shafer - President Jim Updike - Vice President Jaci Brown - Treasurer				

<p>Teresa Foulger - Secretary Not Present: none All Board members present via teleconference. Quorum is declared. Mr. Doug Alf and Dr. Stephanie Musser, members of administration, also present</p>				
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 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>	B Shafer, Chairman	Comment forms	
No comments received or public present at this time				
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	
N/A				
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	
N/A				
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.	Net 375 8.4% of gross
<p><i>Mr. Updike asked what is the total net income based on the 2017-18 proposed budget.</i></p> <p><i>Mr. Alf confirmed the total net income is \$375,824 which is 8.4% of gross income. School goal is 8%. Most schools are 2-5%.</i></p>				

Mr. Alf declared that the 1.06% (\$9,806) state allocation towards base salary increases is present in the proposed budget. Dr. Musser noted that teacher increases extend beyond the state allocation.

- Motion made by Teresa Fougler - Adopt the proposed 2017-18 school year budget and approve the allocated 1.06% teacher salary increase as set forth by the State.
- Seconded by Jim Updike

Approved Unanimously

Approved Unanimously.

7) Adjournment	<i>Official Adjournment to be declared in a motion from the board.</i>	B Shafer, Board Chair		
Motion to adjournment at 8:36 am - Jim Updike Second - Teresa Fougler <i>Approved unanimously.</i>				
8) Notes				
Next meeting will be Tuesday in September 12th, 2017 6:00pm (2nd Tuesday, to reflect Labor Day weekend break).				