

## 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**

**September 15, 2017**

**TELEPHONIC**

**1-800-920-7487**

**Pass code: 37156591#**

**11:00am**

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	11:11am
Call to order by Mr. Shafer at 11:11am				
2) Roll Call	<i>Present and absent members are noted and recorded. Declaration of Quorum by Chair.</i>	T Foulger, Secretary	n/a	11:12am
Present: Brad Shafer - President				

Jim Updike - Vice President  
 Jaci Brown - Treasurer  
 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

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>Review and approve budget documents from 09/12/2017 Board mtg</i>	D Alf	<a href="#">Revised Budget Documents</a>	11:13am
<p>Mr. Alf shared that the revised budget for 17-18 entailed changes in student counts, budgeted now at 575 students.  <i>Motion to accept the 17-18 revised internal operational budget based on decrease in student enrollment to manage this fiscal year - Jim Updike</i>  <i>Second - Jaki Brown</i>  <i>Approved unanimously.</i></p>				

The Board discussed the need to defer additional hiring until after the 100th day count and budget adjustments are made.

*Motion to defer hiring until 100th day was made at 11:59am - Jim Updike*

*Second - Jaki Brown*

*Approved unanimously*

The Board reviewed the revised April, May, and June disbursements.

7) Adjournment	<i>Official Adjournment to be declared in a motion from the board.</i>	B Shafer, Board Chair		12:15pm
<i>Motion to adjourn the meeting - Jaki Brown</i> <i>Second - Jim Updike</i> <i>Approved unanimously.</i>				
8) Notes				
Next meeting will be Tuesday in November 7th, 2017 6:00pm				