

**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 \_\_\_6th\_\_\_\_\_ day of \_November\_\_\_\_\_2017, at \_\_\_1:00\_\_\_ 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**

**NOVEMBER 07, 2017  
Candeo Peoria, Room 409  
6:00pm - 8:00pm**

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**

<b>TOPIC</b>	<b>PURPOSE</b>	<b>WHO</b>	<b>MATERIALS</b>	<b>TIME</b>
1) Call to Order	<i>The meeting officially commences.</i>	B Shafer, Chairman	n/a	6:02pm
2) Roll Call	<i>Present and absent members are noted and recorded. Declaration of Quorum by Chair.</i>	T Foulger, Secretary	n/a	6:03pm
Board Members: Brad Schaffer, present Jim Updike, present Jackie Brown, present, telephonically Teresa Foulger, present  Staff Members:				

Stephanie Musser, present Doug Alf, present  Officially a quorum was 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	6:03pm
Present were: Bob Burns from Corporate Board; Dr. Hudack, staff; Boy Scout Troop				
4) Academic Report	<i>Presentation of school testing data and state rankings.</i>	Michele Hudak		6:04pm
AzMerit report showed exceptional scores and growth. B Shafer suggested marketing updates at each Board meeting				
5) 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	<a href="https://docs.google.com/document/d/1Lq57jBW5jzSc9zqRwjvX0OC2Chq3a7WGV16KGmt-Ycs/edit">https://docs.google.com/document/d/1Lq57jBW5jzSc9zqRwjvX0OC2Chq3a7WGV16KGmt-Ycs/edit</a>	8:02pm
See key work and accomplishments, enrollment stats, and key issues (excessive student withdrawals) highlighted. Details within Head of School Report doc. The Board requested final enrollment applicants for 2018 to be sent via email.				
6) Financial Report	<i>TA review of school financial documents, including disbursements July-Sept., will be presented for review and approval for the purposes of maintaining informed financial oversight of the board.</i>	D Alf	<a href="https://drive.google.com/drive/u/1/folders/0ByzlWsfAIMPZ1NwejZOUmhHWTA">https://drive.google.com/drive/u/1/folders/0ByzlWsfAIMPZ1NwejZOUmhHWTA</a>	7:35pm
First quarter of 2017 shows a 5% variance. The Board would like a special board meeting to review a budget variance and create an action plan. Teresa Foulger motioned to approve the financial report. Jim Updike seconded the motion. Unanimously approved.				

7) New Business	<i>1. Review and approve the minutes 9/15/2017 and 9/12/2017</i> <i>2. Approve the resignation of Teresa Foulger.</i> <i>3. Charter Board Knowledge and Inventory information, identification of needs and plans for filling board openings.</i> <i>4. Interview with board applicants.</i>	B. Shafer	<a href="#">Charter Board knowledge and skill inventory</a>  <a href="#">Board Members Term Staggering</a>	7:08pm
<p>Interviewees: Jeffrey Davis, Clayton Allsop, Thanou Thammavongsa</p> <p>Jackie Brown motioned to approve the prior minutes. Teresa Foulger seconded the motion. Jim Updike sustained. All others approved.</p> <p>Jim Updike motioned to approve the resignation of Teresa Foulger. Jackie Brown seconded the motion. All others approved.</p> <p>The Board decided to review the staggering of board members and areas of individual expertise needed before a decision is made about bringing new board members on place. The board would like to develop a new staggering plan at the January Board meeting. The Board specifically would like to recruit members with education, finance, and legal background.</p> <p>Jim Updike's position on the board has expired.  Brad Schafer motioned to extend Jim Updike's term from September 2016 through May 2018. Jackie Brown seconded the motion. All others approved.</p>				
8) Executive Session				9:16pm
<p>Discussed were legal and employment matters.  Jim Updike motioned to move out of executive session. Jackie Brown seconded the motion. All others approved.</p>				
9) Adjournment				9:45pm
<p>Jackie Brown motioned to adjourn the meeting. Jim Updike seconded the motion. All others approved.</p>				