

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 _____ 2018, 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**

**January 23 2018
 Conference Call
 3:00pm - 4:00pm**

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

TOPIC	PURPOSE	WHO	MATERIALS	TIME
1) Call to Order	<i>The meeting officially commences.</i>	B Shafer, Chairman	n/a	
Call to order at 3:10				
2) Roll Call	<i>Present and absent members are noted and recorded. Declaration of Quorum by Chair.</i>	B Shafer, Chairman	n/a	
Brad Shafer – Present via teleconference Jim Updike – Present via teleconference Jaci Brown – Present via teleconference All Governing Board members present, established a quorum.				
3) Call to the Public	<i>This is the time for the public to comment. Members of the Board</i>	B Shafer, Chairman	Comment forms	

	<i>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>			
No public in attendance.				
4) Executive Session	<i>Review contract language</i>			
<p>Motion was made by Mr. Updike at 3:11pm to move into executive session and seconded by Mrs. Brown. Motion passed 3-0</p> <p>Motion was made by Mr. Updike to move out of executive session and into the open session at 4:00pm and seconded by Mrs. Brown. Motion passed 3-0</p>				
5) Adjournment				
<p>Motion was made by Mr. Updike to adjourn at 4:00pm and seconded by Mrs. Brown. Motion passed 3-0</p>				