

NOTICE OF PUBLIC MEETING
A Meeting of the Board of Governors
ARIZONA STATE BOARD FOR CHARTER SCHOOLS

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. 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.

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 _____ 2016.

By _____
Stephanie Musser
Executive Director, Candeo Schools, Inc.

A meeting of the Board of Governors
Candeo Peoria
9965 W. CALLE LEJOS, PEORIA AZ, 85383
Wednesday, June 13, 2016
6:00 p.m.

Date: May 12, 2016

Time: 6:00 p.m.

Location: Candeo Peoria, 9965 W. CALLE LEJOS, PEORIA AZ, 85383 (Conference Room)

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 ITEM:

- 1) **Call to Order**
- 2) **Roll Call (Absent and Present Members Recorded)**
- 3) **Call to the Public** – *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. 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.*
- 4) **Approval of Previous Meetings Minutes and Minutes from the following meetings:**
 - a. 5/12/2016
- 5) **Executive Director Report** – Stephanie Musser
- 6) **Financial Report** – Doug Alf
 - a. Approval of disbursements for (04/2016 & 05/2016)
 - b. Progress report on internal control procedures and establishing internal controls

- 7) **Annual Calendar Items**
 - a. Approve the proposed FY 2017 Budget
 - b. ARS-15 Policy Development
 - c. - Approve the budget for 2016/2017
 - d. - Board nominations
 - e. - Board Training
 - f.
- 8) **The board will discuss ARS-15 and Updike's recommendations on board development training.**
- 9) **Annual Strategy Meeting (SWOT Risk Analysis to be included) identify a date, location and goal.**
- 10) **Annual Giving Fund update**
- 11) **Update on SMP report & rating**
- 12) **Project plan on gymnasium**
- 13) **Discussion of Board vacancies & review of applicants (teacher and community).**
 - a. Community position, proposed entry 9/16: Teresa Foulger
 - b. Potential ad hoc member Brad Shafer
- 14) **End of year survey – stakeholder survey**
- 15) **Proposal to engage in outside third party for HR matters including exit interviews**
- 16) **Summary of Current Events, Future Meeting Dates and Items for Future Agendas** – The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K) and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.
 - a. Next Board Meeting (July 12, 2016)
- 17) **Adjournment:** (time)