

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, 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 _____ 2016, at _____ A.M./P.M..

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

A meeting of the Board of Governors
Candeo Peoria
9965 W. CALLE LEJOS, PEORIA AZ, 85383
Tuesday November 1, 2016
6:00 p.m.

Date: November 1, 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 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.*
- 4. Approval of Previous Meetings Minutes and Minutes from the following meetings:**
 - 9/6/2016
- 5. Head of School Report** – Stephanie Musser
- 6. Financial Report** – Doug Alf

- Report of the financial affairs of the school, to include a review of the annual and year to date budgets, balance sheet, disbursement sheet and items related to internal controls.
 - Approval of disbursements for (9/2016 - 10/2016)
7. **Academic Report** – Michele Hudak
 8. **Discuss the resignation of Darrel Rich & Chris Barnes**
 9. **Discuss formalizing statements of the Governing Board member’s responsibilities. Including the specific roles of the various leadership titles**
 10. **Discuss leadership on the Board (in regards to the resignation of Mark Milne)**
 11. **CEO Review Methodology**
 12. **Discuss minute taking procedures and introduce the possibility of hiring a 3rd party minute taking service for future board meetings.**
 13. **Update on gym progress**
 14. **Discuss an additional \$16,000 expenditure for a movable curtain that will make the stage a useable classroom**
 15. **Open Meeting Law rules and regulations** – Kim Davis
 9. **Annual Calendar Items**
 - Enrollment Report/Future Year Lottery
 - Establish Executive Director Review
 10. **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.
 - Next Board Meeting (January 10th, 2017)
 11. **Adjournment:** (time)