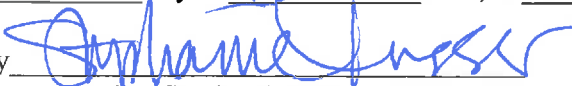


NOTICE OF PUBLIC MEETING

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 9th day of Jan. 2017, at 6:00 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**

**Tuesday, January 10, 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

TOPIC	PURPOSE	WHO	MATERIALS	TIME
1) Call to Order	<i>The meeting officially commences.</i>	B Shafer, Chairman	n/a	6:00
2) Roll Call	<i>Present and absent members are noted and recorded.</i>	T Foulger, Secretary	n/a	6:02
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</i>	B Shafer, Chairman	Comment forms	6:05

	<i>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>			
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	Head of School Report document	6:10
5) Financial Report	<ol style="list-style-type: none"> 1. <i>Review of the annual and year to date budgets, balance sheet, disbursement sheet and items related to internal controls.</i> 2. <i>Review and approve disbursements from October and November, 2016</i> 	D Alf	Financial documents	6:20
6) New Business	<ol style="list-style-type: none"> 1. <i>Review and approve meeting minutes from November 1, 2016</i> 2. <i>Review and approve school calendar for 2017-2018 school year</i> 3. <i>Audit Report - A review of the FY 16 audit findings</i> 4. <i>Annual review of Internal Controls</i> 5. <i>Review and approve 2017-2018 teacher contract language</i> 	<p>J Brown</p> <p>S Musser</p> <p>D Alf</p> <p>S Musser</p>	<p>Draft minutes from 11.1.16</p> <p>school calendar</p> <p>Copy of audit report</p> <p>Copy of contract</p>	6:40 - 7:10
7) Adjournment	<i>Official Adjournment to be declared in a motion from the board.</i>			