

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 5th day of March 2018, at 8:40 PM 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**

**DATE Tuesday, March 6, 2018
Candeo Peoria, Room 409
6:00pm**

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	
2) Roll Call	<i>Present and absent members are noted and recorded. Declaration of Quorum by Chair.</i>	B Shafer, Chairman	n/a	
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.</i>	B Shafer, Chairman	Comment forms	

	<i>§ 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 concerns for the purposes of communicating and reporting to the board.</i>	S Musser	Head of School Report document	
5) Financial Report	<i>1. Review of the school's dashboard, annual and year-to-date budgets, balance sheet, disbursements and items related to internal controls.</i>	Scott Kies	Financial documents	
6) New Business	<ol style="list-style-type: none"> <i>1. Review and approve Jan. 9th and Jan 23rd Minutes</i> <i>2. Review and approve 2018-2019 Teacher contract with added language</i> <i>3. Board to review certificate of D&O insurance</i> <i>4. ARS-15 Review</i> <i>5. Policy discussion on medical and emergency response training for staff</i> <i>6. Board Training - Section 2.4b Role and Responsibilities of the Governing Body</i> 			
7) Announcements				
8) Executive Session	<i>Executive session with Scott Kies, Business Manager</i>			

9) Adjournment	<i>Official Adjournment to be declared in a motion from the board.</i>			