

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
Tuesday September 6, 2016
6:00 p.m.

Date: September 6, 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. 6/13/2016 and 7/12/2016
- 5) **Head of School Report** – Stephanie Musser

- 6) **Financial Report** – Doug Alf
 - a. 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.
 - b. Approval of disbursements for (2/2016 - 3/2016)

- 7) **Academic Report** – Michele Hudak
 - a. Presentation of school testing data and applicable rankings
 - b. Academic summary report; including the plan of the State to disseminate and use data. and information relative to spring testing 2017
 - c. School plan for success, including goals, initiatives, and professional development.

- 8) **Approve the resignation of Mark Milne from the Governing Board**

- 9) **Annual Calendar Items**
 - a. Declaration of Curriculum and Instructional Alignment

 - b. Update on gymnasium construction, plan and use – Jim Updike

- 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.
 - a. Next Board Meeting (November1, 2016)

- 11) **Adjournment:** (time)