

## 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 \_\_\_10th\_\_\_\_\_ day of \_\_\_June\_\_\_\_\_2020, at \_\_\_1:00\_\_\_\_\_PM

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**

**Thursday, June 11, 2020  
MEETING VIA ZOOM  
1pm - 2:00pm**

**Meeting Information:  
Join Zoom Meeting**

<https://zoom.us/j/94441162159?pwd=VHpwNkRVQ2pNYnVGVjlrUxzb1N0UT09>

**Meeting ID: 944 4116 2159**

**Password: 081781**

**One tap mobile**

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**+12532158782,,94441162159# US (Tacoma)**

**Dial by your location**

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**+1 646 558 8656 US (New York)**

**+1 301 715 8592 US (Germantown)**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 944 4116 2159**

**Find your local number: <https://zoom.us/u/acjn4vyjPa>**

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

<b>TOPIC/ ITEMS</b>	<b>PURPOSE</b>	<b>WHO</b>	<b>MATERIALS</b>	<b>TIME</b>
Call to Order	<i>For the purpose of meeting commencement</i>	Board Chair	n/a	1 min
Roll Call Members: Brad Shafer, Jaci Brown, Tom Jones, Susan Wain, Dan Black	<i>Present and absent members are noted and recorded for the purpose of quorum declaration</i>	Secretary	n/a	1 min
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. 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.</i>	Secretary	Comment forms (provided at meeting)	1 min
4) Stakeholder Statement of Impact	<i>Hear from a school stakeholder sharing their experience at Candeo. This serves as a level set for the board and reminder of Candeo's mission.</i>	Head of School		5 mins
5) Financials	<i>Review of the school's dashboard, annual and year-to-date budgets, balance sheet, disbursement and items related to internal controls.</i>	Business Manager		30 mins

6) 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>	Head of School		5 mins
7) New Business a) Approval of May 12th meeting minutes b) Approval of check detail for March/April c) Approve proposed budget, FY2020-2021 d) School reopening resolutions FY2020-2021 e) Follow-up on signed Conflict of Interest Disclosure Statement returned f) Address open position for LT Capital Committee	<i>Discussion and possible action on new items presented to the Board in this meeting.</i>	a) Board Secretary b) Head of School/Scott Kies c) Board Chair d) Head of School e) Board Chair	a) minutes b) See document for review c) See document for review d) See document for review	45 mins
8) Summary of current events, future meeting dates, and items for future agendas.	<i>The executive director, presiding officer, or a member of the board may present a brief summary of current events, pursuant to ARS 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.</i>			2 mins
Head of School Report at next meeting Approval of Student Handbook				
10) Adjournment	<i>Official Adjournment to be declared in a motion from the board.</i>	Board Chair	n/a	1 min

