

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 8th day of November, 2019, at 4:00 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**

Tuesday, Nov. 12, 2019
Candeo Peoria, STEM Lab
7 am - 8:30am

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/ ITEMS	PURPOSE	WHO	MATERIALS	TIME
Call to Order	<i>For the purpose of meeting commencement</i>	Board Chair	n/a	1 min
Roll Call Members: Brad Shafer, Jim Updike, 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</i>	Secretary	Comment forms (provided at meeting)	1 min

	<i>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.</i>			
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
6) 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	<ul style="list-style-type: none"> ● Audit Results 	30 mins
7) 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	<ul style="list-style-type: none"> ● See Document for review 	5 mins
8) New Business			<ul style="list-style-type: none"> a) minutes b) n/a c) n/a d) fee list e) AFR 19 	45 mins
<ul style="list-style-type: none"> a) Approval of Sept 9 meeting minutes b) Academic Report: presentation of school 				

testing data and state rankings. c) Bond Financing Research Report d) Review and adoption of all extracurricular fees e) Ratify and sign the 2019 AFR19				
9) Legislative update and Board Training	<i>For providing legislative information and OML and other training for Board Members.</i>	Head of School	AZ State Tax credit changes and opportunities	5 mins
10) Announcement	<i>For providing information for organizational and planning purposes.</i>	Board Chair		2 mins
11) Adjournment	<i>Official Adjournment to be declared in a motion from the board.</i>	Board Chair	n/a	1 min
Proposed Motion(s):				