

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 _____ day of _____, 2018, at _____ 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**

**July 2, 2018
Candeo Peoria, Room 409
7:00 am - 8:00 am**

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
1) Call to Order	<i>For the purpose of meeting commencement</i>	<i>Board Chair</i>	<i>n/a</i>	
2) Roll Call Members: Brad Shafer, Jim Updike, Jaci Brown, Tom Jones	<i>Present and absent members are noted and recorded for the purpose of quorum declaration</i>	<i>Secretary</i>	<i>n/a</i>	
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</i>	<i>Secretary</i>	<i>Comment forms</i>	

	<i>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) Head of School Report (September - May only)	<i>For providing key academic and operational information</i>	<i>Head of School</i>	<i>Head of School Report document</i>	
5) Financial Report (September - May only)	<i>For providing key financial information, to include school dashboard and comparative financial statements</i>	<i>Business Manager</i>	<i>Financial documents</i>	
6) New Business a) Board Meeting Minutes from January 9 and 23, March 6, and May 8, 2018 b) Proposed 2018-2019 school budget, to include target goal for net profit and annual capital expenditures c) Jim Updike and Brad Shafer's ending Board terms d) Set board calendar for 18-19 school year: Sept 11, Nov 6, Jan 8, Mar 5, May 7, Jun 18	<i>All items are presented for review, discussion, or board action: a) motion b) review, redline or motion c) motion d) motion</i>	<i>a) Board Chair b) Business Manager c) Board Chair d) Board Chair</i>	<i>a) Minutes from Jan 9, Jan 23, Mar 6, May 8 b) School budget c) Term sheet d) N/A</i>	
7) Announcements a) Next board meeting Thursday, July 12th	<i>For administrative purposes</i>	<i>Board Chair</i>	<i>n/a</i>	

(TELEPHONIC) at NOON to approve the proposed 18-19 school budget				
8) Adjournment	<i>Official Adjournment to be declared in a motion from the board.</i>	Board Chair	n/a	
Proposed Motion(s): N/A				