

**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 \_\_\_\_\_28\_\_\_\_\_ day of \_\_\_\_\_Sept\_\_\_\_\_ 2018, at \_\_\_\_\_12\_\_\_\_\_ 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 9/28/2018  
Candeo Peoria, (telephonic)  
12 - 1 pm**

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</b>	<b>PURPOSE</b>	<b>WHO</b>	<b>MATERIALS</b>	<b>TIME</b>
1) Call to Order	<i>The meeting officially commences.</i>	B Shafer, Chairman	n/a	noon
2) Roll Call	<i>Present and absent members are noted and recorded. Declaration of Quorum by Chair.</i>	T Foulger, Secretary	n/a	
Board Members: Brad Schaffer - present Jim Updike - present Jackie Brown - absent (unable to attend due to business meeting conflict) Tom Jones - Present  Staff Members:				

Stephanie Musser - present Scott Keis - present Shawna Stroupe - present				
Officially a quorum is present				
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. § 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>	B Shafer, Chairman	Comment forms	
None Present				
4) Approval of Y18 Annual Financial Report	<i>Review and approve the financial report</i>	S. Keis	Y18 Annual Report	
<p>Scott Keis presented a review of the Annual Financial Report - this is due to be completed by Oct. 15</p> <p>Review included high level summary, main page summary of expenses by category, reconciliation and prop 301 resources. It was noted that Candeo received the maximum amount allocated for last year and this amount is based on the school's performance.</p> <p>During the Audit, the Auditors made note that the results based funding allocated to Candeo was the highest they have ever seen. A portion of this allocation was used to increase teacher salaries and will be used for replication research and start up costs.</p> <p>Motion to approve: Jim Updike 2nd: Tom Jones Unanimous Vote (Updike, Jones, Shaffer) The cover page was signed by the Board and will be send to the State</p>				
5) Announcements				
No announcements				
6) Adjournment	<i>Official Adjournment to be declared in a motion from the board.</i>			
<p>Motion to adjourn:- Tom Jones 2nd: Jim Updike All in favor (Updike, Jones, Shaffer) Meeting adjourned 12:48</p>				