

**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 8 day of Jan 2019, at 7 **A.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**

**Jan. 8, 2019  
Candeo Peoria, Room 409  
7: 00am - 8:300am**

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

	<i>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) Financial Report	<i>Review of the school's dashboard, annual and year-to-date budgets, balance sheet, disbursements and items related to internal controls.</i>	Scott Kies	Financial documents	
5) 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>	Dr. S. Musser		
6) New Business a. Approval of Meeting Minutes from 11/13/2018 b. Review the current bond, associated bond costs, and refinancing alternatives c. Report on current FY casualty, liability, and health insurance d. consideration of security proposal e. Review and approval of 2019-2020 Academic Calendar f. Review teacher contract and approve language g. Report of the HOS Evaluation Committee	<i>Presented for the purpose of review, discussion, and/or board action.</i>	b. Scott Keis c. Scott Keis d. Dr. Stephanie Musser	c. Dashboard, disbursements, P&L, balance sheet	

h. Report of the LTC Committee i. Consideration of Dan Black application to the Candeo Governing Board				
7) Announcements	<i>For providing information for organizational and planning purposes</i>	Board Chair	n/a	
8) Adjournment	<i>Official Adjournment to be declared in a motion from the board.</i>	Board Chair	n/a	
Proposed Motion(s), if applicable:				