

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 ____ 13 ____ day of __November____ 2018, at 7:30 ____ 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**

**November 13, 2018
Candeo Peoria, Room 409
7:30 am - 9:00 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>	Board Chair	n/a	
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>	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</i>	Secretary	Comment forms (provided at meeting)	

	<i>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) Financial Report Review of school dashboard and comparative financial statements	<i>For providing key financial information</i>	Business Manager	Financial documents (attached)	
5) Review Audit Results	<i>State review of key financial information</i>	Business Manager	Audit documents (attached)	
6) Discuss Evaluation Committee a) HOS Evaluation b) Board accessibility on campus	<i>Presented for the purpose of review, discussion, and/or board action.</i>	Board Chair		
7) Vote on New Board Member	<i>Presented for the purpose of review, discussion, and/or board action.</i>	Board Chair	n/a	
8) Approval of Security and Emergency Notification Upgrade	<i>Presented for the purpose of review, discussion, and/or board action.</i>	Board Chair	n/a	
9) Approval of Updated Surveillance Policy	<i>Presented for the purpose of review, discussion, and/or board action.</i>	Head of School	Policy document (attached)	
10) Board Training: email	<i>Presented for the purpose of review, discussion, and/or board action.</i>	Communication Manager		

11) Review and Approval of Board Minutes (July 2, July 12, Sept. 11, Sept. 28)	<i>Presented for the purpose of review, discussion, and/or board action.</i>	Board Chair		
12) Discuss Board Term Limits for Brad Shafer and Jim Updike	<i>Presented for the purpose of review, discussion, and/or board action.</i>	Board Chair		
13) Present AZ Merit school Comparison Data	<i>Presented for the purpose of review, discussion, and/or board action.</i>	Head of School	Comparison Document (attached)	
14) Approval to Form Long-Term Capital Plan Committee.	<i>Presented for the purpose of review, discussion, and/or board action.</i>	Board Chair		
Adjournment	<i>Official Adjournment to be declared in a motion from the board.</i>	Board Chair	n/a	
Proposed Motion(s):				