

## 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 \_\_\_\_\_ 2017, 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**

**May 8, 2018  
Candeo Peoria, Room 409  
6:00pm - 8:00pm**

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>The meeting officially commences</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 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</i>	Secretary	Comment forms (provided at meeting)	

	<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	<i>An accounting of key work and accomplishments, as well as relevant operational and academic data of the school is provided for the purposes of communicating and reporting to the board.</i>	Head of School	Head of School Report document (attached)	
5) Financial Report a) Review of dashboard, comparative financial statements, balance sheet, income statement, and disbursement register. b) Approval of revised state budget c) Summary of recently passed state educational budget.	<i>Key financial information is presented to the board for the purposes of oversight, governance, and decision making.</i>	Business Manager	Financial documents (attached)	
6) New Business a) Formal recognition of New Board member - Mr. Tom Jones, appointed by the Corporate Board to fill vacancy b) Review and approve Jan. 9th and Jan. 23rd Board Minutes c) Discussion to move	<i>Items and motions are presented for review, discussion, and approval of board members for the purposes of providing oversight, governance, and decision making.</i>		Board minutes - Jan 9 and 23 (attached)  Motion for proposed policy on CPR and First Aid training for staff (below)	

<p>Executive Director annual performance review to June of each year</p> <p>d) Discussion on proposed policy regarding medical training for staff</p> <p>e) Review certificate of insurance</p>			<p>Certificate of Insurance (attached)</p>	
<p>6) Announcements</p> <p>a) June meeting: Review and approve proposed 18-19 school budget</p> <p>b) Before July 15: Adopt the proposed 18-19 school budget.</p>				
<p>7) Adjournment</p>	<p><i>Official Adjournment to be declared in a motion from the board.</i></p>	<p>Board Chair</p>	<p>n/a</p>	
<p>Proposed Motion(s):</p> <p>We move to add to school policy the following:</p> <p>A minimum of 80% of Candeo Faculty and Administrative Staff must possess current CPR certification or receive training to receive such certification. Training will be offered annually. Of front office staff whose key responsibility is to see, treat, and make determinations regarding student health or injury, CPR and First Aid certification is required.</p>				