

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 2_____ day of ___July_____2018, at ____7____A.M./P.M..

By___Gina Gennaro Butchin
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 - 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>	Jaci Brown acting Board Chair	n/a	7:02 am
2) Roll Call Members:	<i>Present and absent members are noted and recorded for the purpose of quorum declaration</i>	Jaci Brown acting Board Chair	n/a	7:02am
Board Members Present: Tom Jones Jim Update Jaci Brown Brad Shaver - gave his proxy to Jaci Brown for Chair duties and all items listed under new business				

<p>Quorum established</p> <p>Scott Kies - Business Manager Stephanie Musser - Head of School Gina Butchin - Communication Manager (and Governing Board Scribe)</p>				
3) Call to the Public	<p><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></p>	Jaci Brown - acting board chair	Comment forms (provided at meeting)	7:03
No members of the public present				
4) Head of School Report (Sept - May only)	<p><i>For providing key academic and operational information</i></p>	Head of School	Head of School Report document (attached)	NA
5) Financial Report (Sept- May only)	<p><i>For providing key financial information</i></p>	Business Manager	Financial documents (attached)	NA
6) New Business	<p>a) <i>for board vote</i> b) <i>for board vote</i> c) <i>(for review, discussion, or action)</i></p>		Financial documents	
<p>a) Board Meeting Minutes from Jan 9 & 23, March 6, and May 8 2018.</p> <p>b) Proposed 2018-2019 school budget, to include target goal for net profit and annual capital expenditures</p> <p>c) Jim Updike and Brad Shafer's ending Board terms</p> <p>d) Set board calendar for 18-19 school year:</p>			Board terms document	

Sept.11, Nov. 6, Jan 8, Mar 5, May 7, Jun 18				
<p>A. Board Meeting Minutes from Jan 9 & 23, March 6, and May 8 2018.</p> <p>a. Motion to approve by Jaci Brown. Jim Update (second the motion) ALL approved.</p> <p>B. Proposed 2018-2019 school budget.</p> <p>a. Motion to approve the proposed budget by Jim Updike. Tom Jones (second the motion) ALLapprove. With one caveat - research and steps be taken to increase teacher salaries to equal 10% exactly as opposed to the 9.6% on the current budget.</p> <p>C. Board Member terms:</p> <p>a. Motion to extend Brad Shafer’s term for 2 additional years ending on 9/2019 by Tom Jones (Jim update second) All Approve</p> <p>b. Motion to extend Jim Updikes’s term for two years ending on 5/2020 by Jaci Brown (Tom Jones second) All approve.</p> <p>D. Board Meeting Calendar</p> <p>a. proposed dates of Sept. 11, Nov. 13, Jan. 8, Mar.12, May 14, and June 18 - motion to accept these dates by Jaci Brown. Tom Jones second the motion. All Approve.</p>				
7) Announcements a) Next board meeting Thursday, July 12. (telephonic) at noon to adopt the approved 18-19 school budget	<i>For providing information</i>	Jaci Brown, action Board Chair		8:38 am
8) Adjournment	<i>Official Adjournment to be declared in a motion from the board.</i>	Jaci Brown, action Board Chair	n/a	8:39 am
Proposed Motion(s):				