

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 ___ 12th _____ day of ___ July _____ 2018, at
___ 12 _____ A.M./P.M..

By _____

Dr. Stephanie Musser
Executive Director, Candeo Schools, Inc.

**A meeting of the Governing Board
of Candeo Peoria**

TELEPHONIC

Thursday, July 12 2018 12:00 PM - 1:00 PM MST

Dial-in information:

United States: +1 218-339-7800

Access code: 768 5878

Join online meeting:

<https://hello.freeconference.com/conf/call/7685878>

Test your device before the conference call:

<http://hello.freeconference.com/system/test>

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	12:07
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	
Board Members Present: Tom Jones, Jaci Brown, Jim Updike, Brad Shafer				
3) Call to the Public	<i>This is the time for the public to comment.</i>	Secretary	Comment forms (provided at meeting)	
Call to Public 12:08 No public present				
4) New Business a) Adopt the approved 2018-2019 school budget	<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>		Approved budget	
Discussion: Jim Updike: rearrange - redistribute to meet 10% adjustment for teachers Motion - Tom Jones- to include full 10% to teachers and adopt budget Jim Updike - 2nd All in favor: Jim Updike, Tom Jones, Brad Shafer, and Jaci Brown Adopted budget approved				
6) Announcements NONE				
5) Adjournment	<i>Official Adjournment to be declared in a motion from the board.</i>	Board Chair	n/a	
12:14 Motion to adjourn - Jim Updike Tom Jones 2nd.				