

**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 \_\_\_\_\_10\_\_\_\_\_ day of \_\_\_\_May\_\_\_\_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**

**May 14,2019  
Candeo Peoria, Room 409  
(8:15 - 9:45 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
<b>1. Call to Order</b>	<i>For the purpose of meeting commencement</i>	Board Chair	n/a	
<b>2. Roll Call</b> Members: Brad Shafer, Jim Updike, Jaci Brown, Tom Jones, Susan Wain, Dan Black	<i>Present and absent members are noted and recorded for the purpose of quorum declaration</i>	Secretary	n/a	
<b>3. Call to the Public</b>	<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</i>	Secretary		

	<i>directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i>			
<b>4.Stakeholder Statement of Impact</b>	<i>Hear from a school stakeholder sharing their experience at Candeo. This serves as a level set for the board and reminder Candeo's mission.</i>	Head of School		
<b>5. Financial Reports</b>	<i>Review of the school's dashboard, annual and year-to-date budgets, balance sheet, disbursements and items related to internal controls.</i>	Business Mgr		
<b>6. Head of school report</b>	<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>	Head of School		
<b>7. Old Business</b>				
<b>8. New Business</b>	<i>Presented for the purpose of review, discussion, and/or board action.</i>	a. Chair		
A. Approval of previous meeting minutes		b. Chair		
B. Discuss appointment of a Board Secretary		c. Bus. Manager		
C. LTC capital committee Report		d. HOS		
D. HOS evaluation report		e. Chair		
E. Conflict of Interest Disclosure Statement				

<b>9. Legislative update and Board Training</b>	<i>For providing legislative updates and training for all board members</i>	Head of School		
Candeo Mission and Purpose				
<b>10. Announcement</b>	<i>For providing information for organizational and planning purposes</i>	Board Chair		
<b>11. Adjournment</b>	<i>Official Adjournment to be declared in a motion from the board.</i>	Board Chair		
<b>Proposed Motion(s), if applicable:</b>				