

**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 \_\_\_\_\_ 11 \_\_\_\_\_ day of \_\_\_September\_\_\_ 2018, at \_\_\_7:30\_\_\_ 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**

**Sept 11, 2018  
 Candeo Peoria, Room 409  
 7:30am - 8:30am**

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.

**Minutes**

<b>TOPIC/ ITEMS</b>	<b>PURPOSE</b>	<b>WHO</b>	<b>MATERIALS</b>	<b>TIME</b>
1) Call to Order	<i>For the purpose of meeting commencement</i>	Board Chair	n/a	
7:44 am Meeting called to order by Board Chair Brad Shafer				
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	
Quorum present: Brad Shafer - teleconference				

Jim Updike - teleconference

Tom Jones - present

Jaci Brown - present

- Also present - Scott Keis, Gina Butchin, Dr. Stephanie Musser, and Dr. Michele Hudak

3) Call to the Public

*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.*

Secretary

Comment forms (provided at meeting)

Susan Wain, Governing Board Member Candidate

4) Head of School Report

*For the purpose of providing key academic and operational information for board oversight.*

Head of School

Head of School Report document (attached)

Not reviewed during the board meeting; Report presented to all Board Members in writing.

4) Financial Report

- a. Review of school dashboard and comparative financial statements

*For providing key financial information for board oversight.*

Business Manager

Financial documents (attached)

8:45-9:10 Scott Keis presented End of fiscal year financials and Aug. financials  
Approval of financials and check details at November Board Meeting.

<p>5) New Business</p> <ul style="list-style-type: none"> <li>a. New Board candidates</li> <li>b. Review and approve Board Minutes from (July 2, 12 2018)</li> <li>c. Academic Report: presentation of school testing data and state rankings (if available)</li> <li>d. Teacher Evaluation Report including Overall Teacher Assessment Scores</li> <li>e. Reaffirm appointment of Hearing Officer for school year 18-19</li> <li>f. Board term limits for Jim Updike and Brad Shafer</li> </ul>	<p><i>Presented for the purpose of review, discussion, and/or board action.</i></p>			
<ul style="list-style-type: none"> <li>a. 8:40-8:45 - Susan Wain, introduction, statement of interest - postponed vote until next Board meeting in November.</li> <li>b. Postponed until next Board meeting in November</li> <li>c. 7:45 - 8:35 Dr. Michele Hudak presented the Academic Report -  <ul style="list-style-type: none"> <li>Board suggestion to send a letter to top 5% teachers</li> <li>Brad to draft, Stephanie to provide teacher names</li> <li>Board suggestion to do a breakfast in Dec./Jan for the entire staff</li> </ul> </li> <li>d. Teacher rankings included in the HOS report</li> <li>e. Postponed until next Board meeting in November</li> <li>f. Postponed until next Board meeting in November</li> </ul>				
<p>6) Announcements</p>	<p><i>For administrative purposes of the board</i></p>	<p>Board Chair</p>	<p>n/a</p>	
<p>No Announcements</p>				
<p>7) Adjournment</p>	<p><i>To be declared in a motion from the board.</i></p>	<p>Board Chair</p>	<p>n/a</p>	
<p>9:10 am Motion to adjourn - Tom Jones  Second Jim Updike</p>				

Meeting adjourned at 9:10 am.

Proposed Motion(s):

Approval to form a sub-committee to research and report back recommendations regarding long-term capital plan  
Present AzMerit school comparison data at November Governing Board Meeting