

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 16th day of March 2020, at 4:00 PM

By:

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

**EMERGENCY meeting of the Governing Board
of Candeo Peoria
9965 W. CALLE LEJOS, PEORIA AZ, 85383
CALLED BY: BRAD SHAFER, PRESIDENT OF THE BOARD**

Tuesday, Mar. 17, 2020

TELEPHONIC

Dial in at (888)986-2725 Participant Code: 20182018#

4:00 – 4:30 pm

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
Call to Order	<i>For the purpose of meeting commencement</i>	Board Chair	n/a	1 min
Roll Call Members: Brad Shafer, 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	1 min

Jim Updike, Honorary Lifetime Member				
Call to the Public	<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. 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>	Secretary	Comment forms available for in-person meetings	1 min
1) New Business a) Closure of all AZ state schools March 16 - 27 th as ordered by Governor Ducey. b) Review of State testing updates and correlated adjustments by the school. c) Review and vote on the proposed plan to transition to an online educational platform for Candeo Schools March 30 th – April 10th, with the ability to extend further.	<i>Discussion and possible action on new items presented to the Board in this meeting.</i>			20 mins
10) Adjournment	<i>Official Adjournment to be declared in a motion from the board.</i>	Board Chair	n/a	1 min

