

CANDEO SCHOOLS

Accrescens Fulgore

CANDEO SCHOOL CORPORATE BOARD MEETING

MEETING LOCATION:

9965 W. CALLE LEJOS

PEORIA, AZ 85383

Candeo Peoria STEM Lab

Board members can dial in at (888)986-2725 Participant Code: 20182018# Leader code 9965995#

Tuesday, March 10, 2020

Annual Meeting - 8:15am - 8:45am.

AGENDA

TOPIC	PURPOSE	WHO	MATERIALS	TIME
1) Call to Order	<i>The meeting officially commences.</i>	<i>Board Secretary or President</i>	n/a	1 minute
2) Roll Call	<i>Present and absent members are noted and recorded. Declaration of Quorum by Chair.</i>	<i>Board Secretary or President</i>	n/a	1 minute
3) New Business	<i>Items are presented and discussed for possible board action.</i>		a. minutes	20 - 25 minutes
a. Approval of Dec. 4 meeting minutes				
b. Summary of Governing Board activity, 2019 - present, from the President of the Governing Board on behalf of the Governing Board				
c. Transition Jim Updike's board standing as				

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Member Emeritus, Posthumous d. Naming of the Candeo Gymnasium after Jim Updike				
4) Summary of current events, future meeting dates, and items for future agendas.	<i>The executive director, presiding officer, or a member of the board may present a brief summary of current events, and may discuss future meeting dates and direct staff to place matters on a future agenda. The board will not discuss or take action on any current event summary.</i>	<i>Board Secretary or President</i>		2 minutes
5) Adjournment	<i>Official Adjournment to be declared in a motion from the board.</i>	<i>Board Secretary or President</i>		1 minute