



GOVERNING BOARD OF CANDEO PEORIA AND CANDEO NORTH SCOTTSDALE

REGULAR MEETING OF THE GOVERNING BOARD

Published on October 12, 2021 at 10:45 AM MST

Date and Time

Wednesday October 13, 2021 at 1:00 PM MST

Location

CANDEO PEORIA CONFERENCE ROOM
9965 W CALLE LEJOS
PEORIA, AZ 85383

Virtual Option - Zoom Meeting

To join via Zoom Meeting:

<https://zoom.us/j/99176310540?pwd=TGJoYTNIU3NoTFhOTnJvcjQ5dk5rdz09>

Meeting ID: 991 7631 0540

Passcode: 769494

**NOTICE OF PUBLIC MEETING AND AGENDA
REGULAR MEETING OF THE GOVERNING BOARD:
CANDEO PEORIA
CANDEO NORTH SCOTTSDALE
Wednesday, October 13, 2021 AT 1:00 p.m.
Location: Candeo Peoria Conference Room
Virtual Option - Zoom Meeting**

To join via Zoom Meeting:

<https://zoom.us/j/99176310540?pwd=TGJoYTNIU3NoTFhOTnJvcjQ5dk5rdz09>

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Pursuant to Arizona Revised Statutes (A.R.S.) §§ 38-431.01 and 38-431.02, notice is hereby given to the members of the Governing Board and the general public that the Governing Boards for Candeo Peoria (“CP”) and Candeo North Scottsdale (“CNS”) (collectively, the “Schools”) will hold a joint meeting open to the public at the foregoing time and place. The Board may discuss and take action concerning any matter listed on the agenda and 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. § 38-431.03(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.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dr. Stephanie Musser at 623.979.6500.

Requests should be made as early as possible to allow time to arrange the accommodation. Additional documentation relating to public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting Dr. Stephanie Musser at 623.979.6500.

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Call the Meeting to Order		Susan Wain	1 m
B. Record Attendance		Susan Wain	1 m
C. Call to Public (CP, CNS)		Susan Wain	1 m

This is the time for the public to comment on issues within the Governing Boards jurisdiction. Speakers will be given one minute to share their comments. State statute prohibits the Governing Board from discussing an item that is not on the agenda and Governing Board members are not permitted to discuss or take legal action on matters raised during the call to the public, unless such matters are properly noticed for discussion and legal action. At the conclusion of each public comment, Arizona law only allows the Governing Board to respond to criticism, request that staff review a matter or request that a matter be added to a future agenda. The Public is discouraged from using this portion of the Agenda to make complaints against school personnel or persons connected with the Schools. Rather, the public is encouraged to use the Schools’ internal procedures for this purpose.

II. Financials (CP/CNS) 1:03 PM

Regular review of the school’s dashboard, annual and year-to-date budgets, balance sheet, disbursements, and items related to internal controls.

A. Financials	FYI	Scott Kies	10 m
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Full YTD financials will not be able to presented at this meeting. BBVA has merged or been sold to another bank. Our access to bank information has been temporarily halted. See below from BBVA:

Attention: BBVA Online & Mobile Banking Are in View Only Mode

In preparation for the conversion to PNC Online and Mobile Banking, balance and transaction information shown in BBVA Online and Mobile Banking is no longer being updated. Current access and details shown are for reference only.

~You are not able to perform any payments, transfers, bill pays, or other transactions through Online and Mobile Banking.

~Credit Cards and Lines of Credit are not visible in view only mode.

~Posted and Available Balance shown may not accurately reflect your current available funds.

	Purpose	Presenter	Time
* BBVA debit card activity taking place after 3 a.m. CT, Fri., Oct. 8, will not be visible in BBVA Online/Mobile Banking.			
* Other deposits and withdrawals were last updated as of 4 p.m. CT on Fri., Oct. 8.			

III. CEO Report (CP, CNS) 1:13 PM

A general report of school operations for the purpose of informing

A. CEO Report	FYI	Stephanie Musser
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No report will be presented at this time.

IV. New Business 1:13 PM

Discussion and possible action on new items presented to the Board in this meeting.

A. Recognition of the resignation of Tom Jones-governing board member	FYI	Stephanie Musser	5 m
B. Consideration and approval of FY 21 Annual Financial Report for Candeo Peoria	Vote	Scott Kies	5 m
C. Consideration and approval of FY 21 Annual Financial Report Candeo N Scottsdale	Vote	Scott Kies	5 m
D. Adoption of ITM for 2021-2022 school year for both Peoria and N Scottsdale	Vote	Stephanie Musser	15 m
To allow up to 10 days for COVID related illnesses			
E. Review governing board applications	Discuss	Susan Wain	10 m

Governing board currently has 3 openings and will make recommendations to the corporate board for appointment.

V. Summary of current events (CP/CNS)

The executive director, presiding officer, or a member of the Board may present a brief summary of current events. However, pursuant to ARS 38-431.02(K) the Board may not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

VI. Future Meeting Dates and Items for Future Agendas (CP/CNS)

VII. Closing Items 1:53 PM

A. Adjourn Meeting	Vote	Susan Wain	1 m
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