



CANDEO PEORIA AND CANDEO NORTH SCOTTSDALE BOARD

Governing Board Meeting

Published on January 10, 2022 at 4:21 PM MST

Date and Time

Wednesday January 12, 2022 at 1:00 PM MST

Location

Candeo Schools Corporate Office
9965 W Calle Lejos
Peoria, AZ 8538

**NOTICE OF PUBLIC MEETING AND AGENDA
JOINT MEETING OF THE GOVERNING BOARDS FOR:
CANDEO PEORIA
CANDEO NORTH SCOTTSDALE
Wednesday, January 12th, 2021 AT 1:00 pm
Location: 9965 W Calle Lejos, Peoria, AZ 85383**

To join via Zoom Meeting:

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

Meeting ID: 991 7631 0540

Passcode: 769494

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. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		10 m
Approve minutes for REGULAR MEETING OF THE GOVERNING BOARD on October 13, 2021			
II. CEO Support And Eval			
III. Development			
IV. Finance			
V. Other Business			1:12 PM
A. Report of the CEO	FYI	Stephanie Musser	10 m
A summary of school operations presented for information purposes by the CEO.			
B. Review of Financials of Candeo Peoria and Candeo North Scottsdale	Discuss	Scott Kies	20 m
Regular review of the financial dashboard, annual and year-to-date budgets, balance sheet, check detail. and items related to internal controls of Candeo Peoria and Candeo North Scottsdale.			
C. Approve Check Detail of Candeo Peoria and Candeo North Scottsdale	Vote	Scott Kies	5 m
D. Approve 2022-2023 Academic Calendar for Candeo Peoria	Vote	Stephanie Musser	5 m
E. Approve 2022-2023 Academic Calendar for Candeo North Scottsdale	Vote	Stephanie Musser	5 m
VI. Closing Items			1:57 PM
A. Adjourn Meeting	Vote		1 m