



Candeo Schools Inc.

Meeting of the Governing Board of Candeo Peoria and Candeo North Scottsdale

Date and Time

Wednesday April 13, 2022 at 1:00 PM MST

Location

Candeo Schools Corporate Office
9965 W Calle Lejos
Peoria, AZ 85383

**NOTICE OF PUBLIC MEETING AND AGENDA
JOINT MEETING OF THE GOVERNING BOARDS FOR:
CANDEO PEORIA
CANDEO NORTH SCOTTSDALE
Wednesday, April 13th, 2022 AT 1:00 pm
Location: 9965 W Calle Lejos, Peoria, AZ 85383**

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 Lisa Quintana at lquintana@candeoschools.com. Requests should be made as early as possible to allow time to arrange the accommodation.

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance		Susan Wain	1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Susan Wain	1 m
C. Approve Minutes	Approve Minutes	Susan Wain	5 m
Approve minutes for Special Meeting of the Governing Board on November 3, 2021			
D. Approve Minutes	Approve Minutes	Susan Wain	5 m
Approve minutes for Governing Board Meeting on January 12, 2022			
E. Academic and Operations Report	Discuss	Stephanie Musser	10 m
A review of academic performance and general operations for informational purposes by the CEO.			

II. CEO Support And Evaluation Committee **1:22 PM**

A report from the CEO Support and Evaluation Committee for the purpose of informing the Board.

A. No report at this time.

III. Development Committee

A report from the Development Committee for the purpose of informing the Board.

A. No report at this time.

IV. Finance Committee **1:22 PM**

A report from the Finance Committee for the purpose of informing the Board.

A. Presentation of Financials of Candeo Peoria and Candeo North Scottsdale	Discuss	Scott Kies	20 m
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.			

V. Other Business **1:42 PM**

A. Retention Bonus and Addendum to the NOA for Returning Teachers	Vote	Stephanie Musser	5 m
B. Fingerprint Clearance Card Policy Regarding Non-Instructional Staff	Vote	Stephanie Musser	5 m

The statutory exemption to obtaining a FCC is allowed when: (1) the governing board has adopted a policy to exempt a person from the FCC requirement, and (2) the person's job duties are not likely to result in independent access or unsupervised contact with students.

A person, including a contractor, subcontractor or vendor or any employee of these entities, is exempt from the requirements of A.R.S. § 15-512 if their normal job duties are not likely to result in independent access to or unsupervised contact with pupils. The School's [FILL IN APPROPRIATE TITLE—Executive Director, Head of School, Principal, other] shall have the authority to make an exemption determination based on an analysis of the person's job duties.

	Purpose	Presenter	Time
VI. Closing Items			1:52 PM
A. Adjourn Meeting	Vote		1 m