



Candeo Schools

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

Date and Time

Wednesday June 22, 2022 at 1:00 PM MST

Location

TBD

**NOTICE OF PUBLIC MEETING AND AGENDA
JOINT MEETING OF THE GOVERNING BOARDS FOR:
CANDEO PEORIA
CANDEO NORTH SCOTTSDALE
Wednesday, June 22nd, 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 | | | 1 m |
| B. Call the Meeting to Order | | | |

| | Purpose | Presenter | Time |
|--------------------|-----------------|-----------|------|
| C. Approve Minutes | Approve Minutes | | 1 m |

Approve minutes for Meeting of the Governing Board of Candeo Peoria and Candeo North Scottsdale on April 13, 2022

| | | | |
|-----------------------------|--|------------------|-----|
| D. School Leadership Report | | Stephanie Musser | 5 m |
|-----------------------------|--|------------------|-----|

A review of academic performance and general operations for informational purposes by the CEO.

II. Finance Report **1:07 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.

III. Other Business **1:27 PM**

| | | | |
|---|------|------------------|-----|
| A. Ratify the conclusion of Dan Black's service as a governing board member per term end. | Vote | Stephanie Musser | 5 m |
|---|------|------------------|-----|

| | | | |
|---|------|------------|------|
| B. Approve the Proposed Annual Budget for Candeo Peoria for the 2022-2023 School Year | Vote | Scott Kies | 15 m |
|---|------|------------|------|

Per Arizona law 15-905, not later than July 5 of each year or not later than the publication of notice of the public hearing and board meeting as required by this section, the governing board of each school district shall prepare and furnish to the superintendent of public instruction and the county school superintendent, unless waived by the county school superintendent, a proposed budget in an electronic format for the budget year, which shall contain the information and be in the form as provided by the department of education. The proposed budget shall include the following:

1. The total amount of revenues from all sources that was necessary to meet the school district's budget for the current year.
2. The total amount of revenues by source that will be necessary to meet the proposed budget of the school district, excluding property taxes...

| | | | |
|---|------|------------|------|
| C. Approve the Proposed Annual Budget for Candeo North Scottsdale for the 2022-2023 School Year | Vote | Scott Kies | 15 m |
|---|------|------------|------|

Per Arizona law 15-905, not later than July 5 of each year or not later than the publication of notice of the public hearing and board meeting as required by this section, the governing board of each school district shall prepare and furnish to the superintendent of public instruction and the county school superintendent, unless waived by the county school superintendent, a proposed budget in an electronic format for the budget year, which shall contain the information and be in the form as provided by the department of education. The proposed budget shall include the following:

1. The total amount of revenues from all sources that was necessary to meet the school district's budget for the current year.
2. The total amount of revenues by source that will be necessary to meet the proposed budget of the school district, excluding property taxes...

| | Purpose | Presenter | Time |
|---|----------------|------------------|-------------|
| D. Set schedule for the regular meetings of the governing board for the 2022-2023 School Year. | Vote | Stephanie Musser | 5 m |
| Proposed schedule is as follows: | | | |
| July 6, 2022 | | | |
| October 12, 2022 | | | |
| January 11, 2023 | | | |
| April 12, 2023 | | | |
| June 21, 2023 | | | |

IV. Future Meeting Dates and Items for Future Agendas (Candeo Peoria/Candeo North Scottsdale)

Wednesday, July 6th at 1:00 PM-Adopt the approved annual budgets for Candeo Peoria and North Scottsdale.

V. Closing Items

| | |
|---------------------------|------|
| A. Adjourn Meeting | Vote |
|---------------------------|------|