



## Candeo Schools, Inc.

### Governing Board Meeting

Amended on July 7, 2021 at 11:39 AM MST

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#### **Date and Time**

Wednesday July 7, 2021 at 1:00 PM MST

#### **Location**

Telephonic

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**NOTICE OF PUBLIC MEETING AND AGENDA  
JOINT MEETING OF THE GOVERNING BOARDS FOR:  
CANDEO PEORIA  
CANDEO NORTH SCOTTSDALE  
Wednesday, July 7, 2021 AT 1:00 p.m.**

**Location: Candeo Peoria Conference Room**

#### **Virtual Or Phone Option - Zoom Meeting**

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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
A. Call the Meeting to Order		Susan Wain	1 m
B. Record Attendance		Lisa Quintana	1 m
C. Call to Public (CP, CNS)		Lisa Quintana	2 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. New Business 1:04 PM

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

A. Approve minutes from June 23, 2021 governing board meeting	Approve Minutes	Lisa Quintana	2 m
B. Adopt the Approved Annual Budget for Candeo Peoria	Vote	Scott Kies	2 m
C. Adopt the Approved Annual Budget for Candeo North Scottsdale			2 m
D. Establishment of a Finance Committee of the board	Vote	Stephanie Musser	5 m
E. Elect Officers of the Governing Board (CP/CNS)	Vote	Stephanie Musser	5 m

The board will appoint a Chair, Treasurer, and Secretary of the Board.

## III. 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.**

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

	Purpose	Presenter	Time
ANNUAL BOARD RETREAT: Wednesday, July 28 at 1:00pm - Adopt the proposed budget (phone meeting)			

**V. Closing Items**

**1:20 PM**

A. Adjourn Meeting

Vote

Lisa  
Quintana

1 m