



Candeo Schools

Governing Board Meeting

Candeo Peoria and Candeo N Scottsdale

Published on October 10, 2022 at 7:21 PM MST

Date and Time

Wednesday October 12, 2022 at 1:00 PM MST

Location

Candeo Peoria
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, October 12, 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. Call the Meeting to Order			
B. Record Attendance			1 m
C. Approve Minutes from the 7/6/22 meeting of the governing board of Candeo Peoria and Candeo North Scottsdale	Approve Minutes		5 m
II. School Leadership Report			1:06 PM
A report of school performance, wellness, and activity from the CEO for the purpose of informing the Board.			
A. Presentation of Head of School Report for both Candeo Peoria and Candeo North Scottsdale	FYI	Stephanie Musser	7 m
Quarterly report of the CEO to include key academic and operational information as communicated by the Heads of School of Peoria and North Scottsdale.			
III. Finance Report			1:13 PM
A presentation of key financial documents for the review and discussion of 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.			
IV. Other Business			1:33 PM
A. Annual Review of Open Meeting Law	Discuss		8 m
B. Ratification of resignation of Susan Wain, governing board member of Candeo Peoria and Candeo North Scottsdale	Vote	Stephanie Musser	5 m
C. Ratification of the appointment of David Tomlinson to the Governing Board of Candeo Peoria and Candeo North Scottsdale	Vote	Stephanie Musser	5 m
D. Consideration and approval of FY 22 Annual Financial Report for Candeo Peoria	Vote	Scott Kies	5 m
E. Consideration and approval of FY 22 Annual Financial Report N Scottsdale	Vote	Scott Kies	5 m
V. Future Meeting Dates and Items for Future Agendas (Candeo Peoria/Candeo North Scottsdale)			
Wednesday, January 11 at 1PM at the North Scottsdale campus.			
VI. Closing Items			
A. Adjourn Meeting	Vote		