



Candeo Schools

Governing Board Meeting

Candeo Peoria and Candeo N Scottsdale

Published on January 10, 2023 at 9:55 AM MST

Date and Time

Wednesday January 11, 2023 at 1:00 PM MST

Location

Candeo North Scottsdale
7191 Ashler Hills Drive
Scottsdale, AZ 85266

**NOTICE OF PUBLIC MEETING AND AGENDA
JOINT MEETING OF THE GOVERNING BOARDS FOR:
CANDEO PEORIA
CANDEO NORTH SCOTTSDALE
Wednesday, January 11, 2023 AT 1:00 pm
Location: 7191 Ashler Hills Drive Scottsdale, AZ 85266**

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 us at businessoffice@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		Carol Sheehan-Mathis	1 m
B. Record Attendance		Carol Sheehan-Mathis	1 m
C. Approve Minutes from the 10/12/22 meeting of the governing board of Candeo Peoria and Candeo North Scottsdale	Approve Minutes	Carol Sheehan-Mathis	5 m

II. Academic Report 1:07 PM

A report of school academic performance, wellness, and activity from the CEO for the purpose of informing the Board.

A. Presentation of the Quarterly Academic Report for both Candeo Peoria and Candeo North Scottsdale	FYI	Stephanie Musser	7 m
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A presentation from the CEO of key academic information from the prior quarter as communicated by the Heads of School at both Peoria and North Scottsdale.

B. Annual School Data Presentation	Discuss	Stephanie Musser	20 m
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A presentation of School-wide Spring 2022 State assessment data showing overall academic proficiency and growth for both Peoria and North Scottsdale.

III. Finance Report 1:34 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
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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 1:54 PM

	Purpose	Presenter	Time
A. Accept the Peoria FY22 financial audit by roll call	Vote	Scott Kies	5 m
B. Accept the North Scottsdale FY22 financial audit by roll call	Vote	Scott Kies	5 m
C. Approve 2023-2024 Academic Calendar for Peoria	Vote	Stephanie Musser	5 m
D. Approve 2023-2024 Academic Calendar for North Scottsdale	Vote	Stephanie Musser	5 m
E. Adopt policy for parental classroom visits for Peoria	Vote	Stephanie Musser	10 m
F. Adopt policy for parental classroom visits for North Scottsdale	Vote	Stephanie Musser	10 m

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

Wednesday, April 12, 2023 at 1PM at the Peoria campus.

VI. Closing Items

A. Adjourn Meeting	Vote
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