



Candeo Schools

Governing Board Meeting

Candeo Peoria and Candeo N Scottsdale

Published on April 10, 2023 at 12:39 PM MST

Date and Time

Wednesday April 12, 2023 at 12:00 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, April 12th, 2023 AT 12:00 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 Daniel Musser at danielm@candeoschools.com.

Requests should be made as early as possible to allow time to arrange the accommodation.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Call the Meeting to Order		Carol Sheehan-Mathis	1 m
B. Record Attendance		Carol Sheehan-Mathis	1 m
C. Approve Minutes	Approve Minutes	Carol Sheehan-Mathis	5 m

Approve the Minutes from the 01/11/2023 meeting of the Governing Board of Candeo Peoria and Candeo North Scottsdale

Approve minutes for Governing Board Meeting on January 11, 2023

II. New Business 12:07 PM

The Board will discuss and vote on the addition of a new member to the Governing Board and will nominate and vote on the selection of a Chair and Secretary.

A. Ratification of the appointment of Bryce Boone to the Governing Board of Candeo Peoria and Candeo North Scottsdale.	Vote	Stephanie Musser	5 m
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The Board will review the attached Bio, discuss, and vote upon the appointment of Bryce Boone as a member of the Governing Board of Candeo Peoria and Candeo North Scottsdale.

B. Election of David Tomlinson as Chair of the Governing Board of Candeo Peoria and Candeo North Scottsdale and of a current Board member to serve as Secretary	Vote	Stephanie Musser	10 m
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The Board will appoint a Chair and a Secretary of the Governing Board of Candeo Peoria and Candeo north Scottsdale and will ratify their selections by vote.

III. Academic Report 12:22 PM

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

A. Academic and Operations Report	Discuss	Stephanie Musser	10 m
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A review of academic performance and general operations for informational purposes by the CEO, including staff morale, engagement, and retention.

IV. Finance Report 12:32 PM

A presentation of key financial documents for the review and discussion of the Board.

A. Presentation of Financials of Candeco Peoria and Candeco 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 Candeco Peoria and Candeco North Scottsdale.

B. Comparison of Salary Increases to Addition of Staff	Discuss	Scott Kies	5 m
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A presentation will be made for information and discussion purposes regarding prior year salary increases on both a percentage and dollar basis, as opposed to additions in staffing.

C. Retention Bonus and Addendum to the NOA for Returning Teachers	FYI	Stephanie Musser/Scott Kies	5 m
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V. Other Business 1:02 PM

A. Set the schedule for the regular meetings of the Governing Board for the 2023-2024 School Year.	Vote	Stephanie Musser	5 m
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The proposed schedule is as follows:

June 21, 2023

October 18, 2023

January 17, 2024

April 17, 2024

June 19, 2024

VI. Closing Items 1:07 PM

A. Adjourn Meeting	Vote		1 m
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