



Candeo Schools

Governing Board Meeting

Candeo Peoria and Candeo N Scottsdale

Published on June 16, 2023 at 1:21 PM MST

Date and Time

Wednesday June 21, 2023 at 1:00 PM MST

Location

Candeo North Scottsdale
7191 Ashler Hills Dr
Scottsdale, AZ 85266

NOTICE OF PUBLIC MEETING AND AGENDA REGULAR MEETING OF THE GOVERNING BOARD OF CANDEO PEORIA AND CANDEO NORTH SCOTTSDALE

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 the Candeo Business Office 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. Record Attendance		David Tomlinson	1 m
The Board President will record the attendance of the Members of the Governing Board of Candeo Peoria and Candeo North Scottsdale.			
B. Call the Meeting to Order		David Tomlinson	1 m
having established a quorum, the President will call the meeting to order.			
C. Approve Minutes	Approve Minutes	David Tomlinson	1 m
The minutes from the Special Meeting of the Governing Board held on May 3, 2023 will be approved by a vote of the Board.			
Approve minutes for Special Meeting of the Governing Board on May 3, 2023			
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			1:08 PM
A report from the Business Manager on behalf of the Finance Committee for the purpose of informing the Board.			
A. Presentation of Financials of Candeo Peoria and Candeo North Scottsdale	Discuss	Scott Kies	15 m
Scott Kies will present key items from the financial dashboard including annual and year-to-date budgets, balance sheet, check detail and profit and loss statements of Candeo Peoria and Candeo North Scottsdale.			
III. Other Business			1:23 PM

	Purpose	Presenter	Time
A. Approve the Proposed Annual Budget for Candeo Peoria for the 2023-2024 School Year	Vote	Scott Kies	10 m

Per Arizona Revised Statutes (ARS) 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.

B. Approve the Proposed Annual Budget for Candeo North Scottsdale for the 2023-2024 School Year	Vote	Scott Kies	5 m
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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
C. Set the date of the next meeting of the Governing Board for the purpose of adopting the approved budgets.	Vote	Stephanie Musser	5 m

Pursuant to ARS 15-905, The Governing Board must meet at least ten days after the approved proposed budget has been posted, and before July 15, to hold a public hearing and to adopt the budget.

The next meeting is proposed to be scheduled as follows:
July 5, 2023

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

The next meeting is proposed for Wednesday, July 5th at 1:00 PM-Adopt the approved annual budgets for Candeo Peoria and North Scottsdale. It is anticipated that this meeting will be held remotely.

The schedule of meetings previously approved by the Governing Board are as follows:

- October 18, 2023
- January 17, 2024
- April 17 , 2024
- June 19, 2024

V. Closing Items **1:43 PM**

A. Adjourn Meeting	Vote	David Tomlinson	1 m
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All business being concluded, the meeting will be adjourned.