



Candeo Schools

Governing Board Meeting

Candeo Peoria and Candeo North Scottsdale

Published on October 4, 2023 at 5:10 PM MST

Date and Time

Tuesday October 10, 2023 at 1:00 PM MST

Location

Candeo Peoria
9965 W Calle Lejos
Peoria, AZ 85383

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 from the 7/5/23 meeting of the governing board of Candeo Peoria and Candeo North Scottsdale	Approve Minutes	David Tomlinson	5 m
The Governing Board of Candeo Peoria and Candeo North Scottsdale will vote to approve the minutes of the Meeting of the Governing Board held on July 5, 2023.			
II. School Leadership Report			1:07 PM
A review of quarterly academic performance and general operations has been provided to the board and is presented for information purposes.			
A. School Leadership Report	FYI		7 m
A review of Quarter 1 academic performance and general operations has been provided by the school leadership team for the information of the Board.			
III. Finance Report			1:14 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	20 m

	Purpose	Presenter	Time
<p>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.</p>			

IV. Other Business 1:34 PM

New items are presented for discussion or vote of the members of the board.

A. Consideration and approval of FY 23 Annual Financial Report for Candeo Peoria	Vote	Scott Kies	5 m
---	------	------------	-----

Scott Kies will present the Fiscal Year 2023 Annual Financial Report for Candeo Peoria, and the Governing Board will approve the report by roll-call vote.

B. Consideration and approval of FY 23 Annual Financial Report N Scottsdale	Vote	Scott Kies	5 m
--	------	------------	-----

Scott Kies will present the Fiscal Year 2023 Annual Financial Report for Candeo North Scvottsdale, and the Governing Board will approve the report by roll-call vote.

C. Annual Review of Open Meeting Law	Discuss	David Tomlinson	8 m
---	---------	-----------------	-----

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

Wednesday, January 17, 2024 at 1:00 PM at the North Scottsdale campus.

VI. Closing Items 1:52 PM

A. Adjourn Meeting	Vote	David Tomlinson	1 m
---------------------------	------	-----------------	-----

All business being concluded, the meeting will be adjourned.