



# Candeo Schools

## Governing Board Meeting

Candeo Peoria and Candeo North Scottsdale

Published on January 16, 2024 at 9:28 AM MST

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### **Date and Time**

Wednesday January 17, 2024 at 1:00 PM MST

### **Location**

Candeo North Scottsdale  
7191 E Ashler Hills Dr  
Scottsdale, AZ 85266

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### **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.

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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](mailto:businessoffice@candeoschools.com). Requests should be made as early as possible to allow time to arrange the accommodation.

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
<b>A.</b> Record Attendance		David Tomlinson	1 m
<b>B.</b> Call the Meeting to Order		David Tomlinson	1 m
<b>C.</b> Approve Minutes from the 10/10/2023 meeting of the governing board of Candeo Peoria and Candeo North Scottsdale	Approve Minutes	David Tomlinson	5 m
<p>The Board will vote to approve the minutes of the Meeting of the Governing Board of Directors from October 10, 2023.</p>			
<b>II. Academic Report</b>			<b>1:07 PM</b>
<p>A report of school academic performance, wellness, and activity from the CEO for the purpose of informing the Board.</p>			
<b>A.</b> Presentation of the Quarterly Academic Report for both Candeo Peoria and Candeo North Scottsdale	FYI	Stephanie Musser	15 m
<p>An overview of key academic and operational information from the prior quarter as reported by the Heads of School at both Peoria and North Scottsdale. Questions regarding any portion of the report may be presented at the meeting, as well as any items for discussion.</p>			
<b>III. Finance Report</b>			<b>1:22 PM</b>
<p>A presentation of key financial documents for the review and discussion of the Board.</p>			
<b>A.</b> Presentation of Financials of Candeo Peoria and Candeo North Scottsdale	Discuss	Scott Kies	20 m

	Purpose	Presenter	Time
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 1:42 PM**

<b>A.</b>	Accept the Peoria FY23 financial audit by roll call	Vote	Scott Kies	5 m
	The Governing Board will vote to approve the FY 2023 Financial Audit.			

<b>B.</b>	Accept the North Scottsdale FY23 financial audit by roll call	Vote	Scott Kies	5 m
	The Governing Board will vote to approve the FY2023 Financial Audit.			

<b>C.</b>	Approve 2024-2025 Academic Calendar for Candeo Peoria	Vote	Stephanie Musser	5 m
	The Governing Board will vote to approve the Academic Calendar for the 2024-2025 School Year.			

<b>D.</b>	Approve 2024-2025 Academic Calendar for Candeo North Scottsdale	Vote	Stephanie Musser	5 m
	The Governing Board will vote to approve the Academic Calendar for the 2024-2025 School Year.			

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

Wednesday, April 17, 2024 at 1PM at the Peoria campus.

**VI. Closing Items**

<b>A.</b>	Adjourn Meeting	Vote	David Tomlinson	
	There being no further business before the Governing Board at this time, the meeting will adjourn.			