

Candeo Schools

Governing Board Meeting

Candeo Peoria and Candeo North Scottsdale

Published on June 15, 2024 at 7:44 PM MST

Date and Time

Wednesday June 19, 2024 at 8:00 AM MST

Location

Candeo Scottsdale 7191 E 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 8:00 AM I. **Opening Items** 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. Approve David Tomlinson 2 m C. Approve Minutes Minutes The minutes from the Meeting of the Governing Board held on April 30, 2024 will be approved by a vote of the Board. Approve minutes for Governing Board Meeting on April 30, 2024

II. New Business 8:04 AM

A. Approve the Proposed Annual Budget for Vote Scott Kies 10 m Candeo Peoria for the 2024-2025 School Year

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.

Purpose Presenter Time

2. The total amount of revenues by source that will be necessary to meet the proposed budget of the school district, excluding property taxes. The governing board shall prepare the proposed budget and a summary of the proposed budget.

B. Approve the Proposed Annual Budget for Candeo North Scottsdale for the 2024-2025 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. The governing board shall prepare the proposed budget and a summary of the proposed budget.

III. Other Business 8:19 AM

A. School Leadership Report

FYI

Stephanie Musser

5 m

A review of academic performance and general operations for informational purposes by the CEO.

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

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.

Purpose Presenter Time

That meeting will be held on Wednesday, July 8th at 8:00 AM to adopt the approved annual budgets for Candeo Peoria and North Scottsdale.

V. Closing Items 8:24 AM

A. Adjourn Meeting Vote David Tomlinson 1 m

All business being concluded, the meeting will be adjourned.