



Candeo Schools

Governing Board Meeting

Published on June 25, 2024 at 4:21 PM MST

Date and Time

Monday July 8, 2024 at 8:00 AM MST

Location

Google Meet joining info

Video call link: <https://meet.google.com/pxo-nawy-qwa>

Or dial: (US) +1 484-756-1178 PIN: 879 699 229#

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			8:00 AM
A. Record Attendance		David Tomlinson	1 m
The Chairman will record the attendance of the members of the Governing Board of Directors of Candeo Peoria and Candeo North Scottsdale.			
B. Call the Meeting to Order		David Tomlinson	1 m
There being a quorum, the Chairman will call the meeting to order.			
C. Call to Public (CP, CNS)		Daniel Musser	2 m
This is the time for the public to comment on issues within the Governing Board's jurisdiction. Speakers will be given one minute to share their comments. State statute prohibits the Governing Board from discussing an item that is not on the agenda and Governing Board members are not permitted to discuss or take legal action on matters raised during the call to the public, unless such matters are properly noticed for discussion and legal action. At the conclusion of each public comment, Arizona law only allows the Governing Board to respond to criticism, request that staff review a matter or request that a matter be added to a future agenda. The Public is discouraged from using this portion of the Agenda to make complaints against school personnel or persons connected with the Schools. Rather, the public is encouraged to use the Schools' internal procedures for this purpose.			
D. Approve The Minutes of the June 19, 2024 Meeting of the Governing Board.	Approve Minutes	David Tomlinson	2 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 June 19, 2023.			
II. New Business			8:06 AM
A. Adopt the Approved 2024-2025 Annual Budget for Candeo Peoria	Vote	David Tomlinson	2 m
The Governing Board will vote to adopt the Approved 2024-2025 Annual Budget for Candeo Peoria, which was approved previously at the Governing Board Meeting on			

	Purpose	Presenter	Time	
	June 19, 2024 and subsequently posted to the ADE website for the required ten-day period as prescribed in ARS 15-905.			
B.	Adopt the Approved 2024-2025 Annual Budget for Candeo North Scottsdale	Vote	David Tomlinson	2 m
	The Governing Board will vote to adopt the Approved 2024-2025 Annual Budget for Candeo North Scottsdale, which was approved previously at the Governing Board Meeting on June 19, 2024 and subsequently posted to the ADE website for the required ten-day period as prescribed in ARS 15-905.			

III. Future Meeting Dates and Items for Future Agendas (CP/CNS)

The next scheduled meeting of the Governing Board of Candeo Peoria and Candeo North Scottsdale is scheduled for October 16, 2024 at 8:00 AM. Future scheduled meetings are as follows:

- October 16, 2024 at 8:00 AM
- January 15, 2025 at 8:00 AM
- April 16, 2025 at 8:00 AM
- June 18, 2025 at 8:00 AM

IV. Closing Items 8:10 AM

A.	Adjourn Meeting	Vote	David Tomlinson	1 m
	There being no further business, the Chairman will adjourn the meeting.			