



Candeo Schools

Governing Board Meeting

of Candeo Peoria and Candeo North Scottsdale

Published on October 28, 2024 at 3:18 PM MST

Date and Time

Wednesday October 30, 2024 at 9:00 AM MST

Location

Candeo Peoria
9965 W. Calle Lejos
Peoria, AZ 85383

Google Meet joining info

Video call link: <https://meet.google.com/jmu-uxix-pfx>

Or dial: (US) +1 470-285-0458 PIN: 324 963 750#

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			9:00 AM
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 7/8/24 meeting of the governing board of Candeo Peoria and Candeo North Scottsdale	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 July 8, 2024.			
II. School Leadership Report			9:04 AM
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	Stephanie Musser	5 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			9:09 AM
A report from the Business Manager on behalf of the Finance Committee for the purpose of informing the Board.			

	Purpose	Presenter	Time
A. Presentation of Financials of Candeco Peoria and Candeco North Scottsdale	Discuss	Scott Kies	15 m
<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 Candeco Peoria and Candeco North Scottsdale.</p>			

IV. Other Business

9:24 AM

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

A. Ratify the Appointment of Kristen Rodriguez as a Member fo the Governing Board	Vote	Stephanie Musser	3 m
<p>During the Corporate Board Meeting on June 26, 2024, Kristen Rodriguez was dually approved as a member of the Corporate Board of Directors and the Governing Board of Candeco Peoria and Candeco North Scottsdale. Ms. Rodriguez is currently a Director in the Core Knowledge Foundation and brings a wealth of knowledge and experience in knowledge-based schooling, leadership, teaching, and board governance.</p> <p>The Governing Board will Ratify the appointment of Ms. Rodriguez as a Member of the Governing Board.</p>			
B. Ratify the Resignation/ End of Term for Carol Sheehan-Mathis	Vote	Stephanie Musser	2 m
<p>The Governing Board will recognize and appreciate the service of Carol Sheehan-Mathis as a Governing Board Member, accept her resignation, and ratify her end of term as a Governing Board Member.</p>			
C. Ratify the End of Term of Peter Ezugwu as a Governing Board Member	Vote	Stephanie Musser	2 m
<p>The Governing Board will recognize and appreciate the service of Peter Ezugwu as a Governing Board Member and ratify the end of his term of service.</p>			
D. Consideration and approval of FY 24 Annual Financial Report for Candeco Peoria	Vote	Scott Kies	5 m
<p>Scott Kies will present the Fiscal Year 2024 Annual Financial Report for Candeco Peoria, and the Governing Board will approve the report by roll-call vote.</p>			
E. Consideration and approval of FY 24 Annual Financial Report N Scottsdale	Vote	Scott Kies	5 m

	Purpose	Presenter	Time
Scott Kies will present the Fiscal Year 2024 Annual Financial Report for Candeo North Scottsdale, and the Governing Board will approve the report by roll-call vote.			
F.	Approve the 2025-2026 Academic Calendar for Candeo Peoria	Vote	Stephanie Musser 3 m
The Governing Board will review and approve the 2025-2026 Academic Calendar for Candeo Peoria.			
G.	Approve The 2025-2026 Academic Calendar for Candeo North Scottsdale	Vote	Stephanie Musser 2 m
The Governing Board will review and approve the 2025-2026 Academic Calendar for Candeo North Scottsdale.			
H.	Approval of Extra-Curricular Fees	Vote	Stephanie Musser 5 m
The Board will approve the proposed extra-curricular fees.			
I.	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 15, 2025 at 9:00 AM at the North Scottsdale campus;			
Wednesday, April 16, 2025 at 9:00 AM at the Peoria campus;			
Wednesday, June 18, 2025 at 9:00 AM at the North Scottsdale Campus.			
VI.	Closing Items		9:59 AM
A.	Adjourn Meeting	Vote	David Tomlinson 1 m
All business being concluded, the meeting will be adjourned.			