



Candeo Schools

Governing Board Meeting

Published on February 3, 2025 at 8:57 PM MST

Date and Time

Wednesday February 5, 2025 at 2:00 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			2:00 PM
A. Record Attendance		David Tomlinson	1 m
B. Call the Meeting to Order		David Tomlinson	1 m
C. Approve Minutes from the 10/30/2024 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 30, 2024.</p>			
II. Academics			2:07 PM
<p>The purpose of this agenda section is to ensure rigorous oversight of Candeo Schools' academic performance, aligning with the school's mission and charter commitments. The Board reviews key student achievement data, including benchmark assessments, standardized test results, intervention outcomes, and curriculum implementation effectiveness. Discussions focus on maintaining high academic standards, addressing learning gaps, and supporting instructional excellence. The Board's role is to provide strategic guidance, monitor progress, and uphold accountability for student learning outcomes, ensuring continuous improvement and alignment with Candeo's classical education model.</p>			
A. Presentation of the Quarterly School Report for both Candeo Peoria and Candeo North Scottsdale	FYI	Stephanie Musser	10 m
<p>An overview of the key drivers of academic performance as reported by the Heads of School for the purpose of informing the board.</p>			
B. Presentation of Key Student Achievement Data	Discuss	Kimberley Marchisotto	20 m
<p>An overview of Key Student Achievement Data from NWEA, Core Knowledge Learning Objectives, and K-2 Literacy Achievement from August 1, 2024 to January 31, 2025.</p>			

III. School Finance

2:37 PM

The purpose of this agenda section is to ensure responsible financial stewardship and long-term sustainability of Candeo Schools. The Board reviews key financial reports, including budget performance, revenue and expenditure trends, cash flow, and financial projections. Discussions focus on maintaining fiscal stability, ensuring compliance with regulatory requirements, and aligning financial decisions with the school’s strategic priorities. The Board’s role is to provide oversight, mitigate financial risks, and uphold accountability, ensuring that resources are managed effectively to support Candeo’s mission and educational excellence.

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| A. Presentation of Financials of Candeo Peoria and Candeo North Scottsdale | Discuss | Scott Kies | 20 m |
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A 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

2:57 PM

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| A. Accept the Peoria FY24 financial audit by roll call vote | Vote | Scott Kies | 5 m |
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The Governing Board will vote to accept the FY 2024 Financial Audit.

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| B. Accept the North Scottsdale FY24 financial audit by roll call vote | Vote | Scott Kies | 5 m |
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The Governing Board will vote to accept the FY2024 Financial Audit.

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| C. Ratify the extension of the term of service for Richard Stocking | Vote | Stephanie Musser | 5 m |
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The Governing Board will vote to ratify the extension of Richard Stocking as a Governing Board Member for an additional three-year term.

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

Wednesday, April 16, 2025 at 9:00 AM at the Peoria campus
 Wednesday June 18, 2025 at the Peoria campus
 Wednesday July 2, 2025 remotely

Purpose

Presenter

Time

VI. Closing Items

A. Adjourn Meeting

Vote

David Tomlinson

There being no further business before the Governing Board at this time, the meeting will adjourn.