

APPROVED



## Candeo Schools

### Minutes

#### Governing Board Meeting

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##### Date and Time

Monday July 8, 2024 at 8:00 AM

##### 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#

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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.

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.

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**Directors Present**

B. Boone (remote), C. Sheehan-Mathis (remote), D. Tomlinson (remote)

**Directors Absent**

P. Ezugwu, R. Stocking

**Guests Present**

D. Musser, S. Kies (remote)

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**I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

D. Tomlinson called a meeting of the board of directors of Candeo Schools to order on Monday Jul 8, 2024 at 8:03 AM.

**C. Call to Public (CP, CNS)**

As required by ARS, a call to the public was made prior to the adoption of the approved 2024-2025 annual budgets for Candeo Peoria and Candeo North Scottsdale. There being no members of the public present in person or joining the call, and no public comment offered, the Governing Board will move on according to the published agenda.

**D. Approve The Minutes of the June 19, 2024 Meeting of the Governing Board.**

B. Boone made a motion to approve the minutes from Governing Board Meeting on 06-19-24.

D. Tomlinson seconded the motion.

Approved.

The board **VOTED** to approve the motion.

**Roll Call**

R. Stocking	Absent
B. Boone	Aye
C. Sheehan-Mathis	Aye
P. Ezugwu	Absent
D. Tomlinson	Aye

**II. New Business**

**A. Adopt the Approved 2024-2025 Annual Budget for Candeo Peoria**

D. Tomlinson made a motion to adopt the approved budget for Candeo Peoria.

C. Sheehan-Mathis seconded the motion.

D. Tomlinson stated that the Governing Board reviewed this information thoroughly in the last meeting when the proposed budgets were approved. S. Kies advised that there have been no changes to the budgets approved in the June 19, 2024 meeting.

The board **VOTED** to approve the motion.

**Roll Call**

R. Stocking	Absent
D. Tomlinson	Aye
B. Boone	Aye
P. Ezugwu	Absent
C. Sheehan-Mathis	Aye

**B. Adopt the Approved 2024-2025 Annual Budget for Candeo North Scottsdale**

B. Boone made a motion to adopt the approved budget for Candeo North Scottsdale.

C. Sheehan-Mathis seconded the motion.

No comments were offered by the Governing Board at this time.

The board **VOTED** to approve the motion.

**Roll Call**

R. Stocking	Absent
B. Boone	Aye
P. Ezugwu	Absent
D. Tomlinson	Aye
C. Sheehan-Mathis	Aye

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:10 AM.

Respectfully Submitted,

D. Tomlinson