

APPROVED



Candeo Schools

Minutes

Governing Board Meeting

Date and Time

Wednesday July 2, 2025 at 8:00 AM

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

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 Board for Candeo Peoria ("CP") will hold a 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.

Directors Present

B. Boone (remote), D. Tomlinson (remote), K. Rodriguez (remote), R. Stocking (remote)

Directors Absent

None

Guests Present

D. Musser, M. Rogers (remote), S. Musser

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 Wednesday Jul 2, 2025 at 8:01 AM.

C. Call to Public (CP, CNS)

A call to the public was made. No one was attending in person and no one signed in remotely or called via the published Google Meets links or telephone number.

D. Approve The Minutes of the June 18, 2025 Meeting of the Governing Board.

B. Boone made a motion to approve the minutes from Governing Board Meeting on 06-18-25.

K. Rodriguez seconded the motion.

No discussion

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

Roll Call

R. Stocking Absent

K. Rodriguez Aye

B. Boone Aye

D. Tomlinson Aye

II. New Business

A. Adopt the Approved 2025-2026 Annual Budget for Candeo Peoria

The Board discussed the adoption of the final 2025–2026 budget for Candeo Peoria.

D. Tomlinson noted for the record that Board Member R. Stocking submitted his vote in favor of adopting the approved budget via email on July 1, 2025. This communication will be retained in accordance with public records requirements.

M. Rodgers reported that the final budget forms have been made available by the Arizona Department of Education. She confirmed that the adopted budget may now be submitted on the required forms without the need for a follow-up board meeting. Rodgers also provided an update on final state funding levels, which remain consistent with prior projections.

D. Tomlinson made a motion to adopt the approved SY 2025-2026 Candeo Peoria Budget.

B. Boone seconded the motion.

Without further discussion, the motion passed.

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

Roll Call

K. Rodriguez Aye

R. Stocking Aye

D. Tomlinson Aye

B. Boone Aye

III. Future Meeting Dates and Items for Future Agendas

A. Move the October 15, 2025 meeting to October 1, 2025 due to requirement to file the AFR by October 15.

M. Rodgers advised that the AFR is due October 15, leaving no leeway for postponing the planned October meeting. The board agreed that moving the meeting to October 1, 2025 at 9:00 AM would be both feasible and prudent.

IV. Closing Items

A. Adjourn Meeting

B. Boone made a motion to to adjourn.

D. Tomlinson seconded the motion.

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

Roll Call

B. Boone Aye

K. Rodriguez Aye

R. Stocking Absent

D. Tomlinson Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:09 AM.

Respectfully Submitted,

D. Tomlinson