ACCELERATED LEARNING CENTER

4105 EAST SHEA BOULEVARD

PHOENIX, ARIZONA 85028

**GOVERNING BOARD MEETING**

WEDNESDAY,

 JANUARY 7, 2015

6:00 P. M.

(Posted Monday, January 5, 2015 at 4105 East Shea Boulevard and at [www.canadyalc.com](http://www.canadyalc.com))

I. Call to Order

II. Roll Call

III. Call to Public

IV. Approval of Minutes

 A. October 15, 2014

 B. November 19, 2014

 C. December 17, 2014

V. Recommendation to Consider Governing Board Reorganization for 2015

VI. Financial Items

 A. Recommendation to approve Dr. Sharon Canady’s change from ALC’s Employee Insurance Coverage to Medicare and to continue to fund the insurance.

 B. Review of Student Attendance

VII. Call to Public

VIII. Governing Board Members’ Comments

IX. Consideration of Adjournment