ACCELERATED LEARNING CENTER

4105 EAST SHEA BOULEVARD

PHOENIX, ARIZONA 85028

**GOVERNING BOARD MEETING**

WEDNESDAY, JULY 8, 2015

(Posted Thursday, July 2, 2015, at 4105 East Shea Blvd. 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. April 15, 2015

 B. May 20, 2015

 C. June 23, 2015

V. Program Reviews

 A. Update on AZ Merit Tests

 B. Update on Summer School Program

VI. Financial Items

 A. Recommendation and Possible Adoption pf the 2015 – 2016 Financial Budget.

 B. Update on Summer Maintenance Projects

 C. Review of the Student Enrollment for 2015 – 2016

 D. Discussion of Dr. F. Canady’s Contract

 E. Discussion of Dr. S. Canady’s Contract

 F. Discussion of Administrative Internship for Miss K. Canady

 G. Discussion of Staffing Needs for 2015 – 2016

 H. Discussion of Annual Financial Audit

 I. Discussion of Average Daily Membership Audit by the Arizona State Department of Education.

VII. Call to Public

VIII. Governing Board Members’ Comments.

IX. Consideration of Adjournment