

ACCELERATED LEARNING CENTER
4105 EAST SHEA BOULEVARD
PHOENIX, ARIZONA 85028

GOVERNING BOARD MEETING
WEDNESDAY, APRIL 19, 2017
5:00 P. M.

(Posted Monday, April 17, 2017, at 4105 E. Shea Blvd., and at www.canadyalc.com)

- I. Call to Order
- II. Roll Call
- III. Call to Public
- IV. Approval of Minutes
 - A. January 5, 2017
 - B. February 22, 2017
 - C. March 22, 2017
- V. Program Reviews
 - A. Review of 2016-2017 Staff Development Programs (Mrs. Curran)
 - B. Review of Charter School Board Visit (Mrs. Curran)
 - C. Presentation of Tentative 2017-2018 ALC Calendar (Mrs. Curran)
 - D. Review of Presentations to Students (Mrs. Curran)
 - E. Teaching Staff Changes
 1. Mr. Rock replaced by Mr. Hertzberg (Math)
 2. Miss Johnson replaced by Mr. Brinkman (Science)
 3. Mrs. Nejman as additional Social Studies Teacher in P. M.
- VI. Financial Items
 - A. Change of Tax Accountant Firm from John C. Todd II, P. C., Certified Public Accountants, to Hunter Hagan & Company, Ltd.
 - B. Consultation with Attorney (Thomas Lofy)
 - C. Summer Work Schedule
 1. Additional Weeks of Planning for Teachers
 2. Cleaning of Rooms
 3. Painting as Necessary
 4. Inspection of Roof
 - D. Proposed Leave Policies
- VII. Call to Public
- VIII. Governing Board Members' Comment
- IX. Consideration of Adjournment