

Accelerated Learning Center  
4105 East Shea Boulevard  
Phoenix, Arizona 85028

GOVERNING BOARD MEETING

Wednesday July 12, 2017  
11:00 AM

(Posted Monday, July 10, 2017 at 4105 E Shea Boulevard and at [www.acceleratedlearningcenteraz.com](http://www.acceleratedlearningcenteraz.com))

- I. Call to Order
- II. Roll Call
- III. Call to Public
- IV. Approval of Minutes
  - A. May 9, 2017 - Regular Meeting
  - B. June 25, 2017 - Special Meeting
- V. Program Reviews
  - A. June 25, 2017 - Special Meeting
  - B. Administrators' Conference with Summit Learning in Los Angeles
  - C. Teachers' Conference with Summit Learning in Los Angeles
- VI. Financial Items
  - A. Recommendation and Possible Adoption of the 2017-2018 Financial Budget
  - B. Update on Summer Maintenance Projects
  - C. Review of Student Enrollment for 2017-2018
  - D. Discuss of August Financial Audit
  - E. Personnel Changes and Additions Recommendations
    1. Dr. Frank Canady - Retirement
    2. Dr. Sharon Canady - Retirement
    3. Mrs. Kelley Curran - Request for Maternity Leave
    4. Mrs. Sheri Duggan - Co-Principal Recommendation
    5. Mr. Jason Hertzberg - Full-time Math Teacher Recommendation
    6. Mrs. Michele Fantin - Special Education Director/Teacher on Assignment Recommendation
  - F. Recommendation and possible approval of Sick Leave Policy
- VII. Call to Public
- VIII. Consideration of Adjournment