

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)

- 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