

ACCELERATED LEARNING CENTER  
4105 EAST SHEA BOULEVARD  
PHOENIX, ARIZONA 85028

GOVERNING BOARD MEETING  
TUESDAY, JULY 10, 2018 – 4:00 P. M.

(Posted Friday, July 7, 2018, at 4105 East Shea Blvd. and at [www.canadvalc.com](http://www.canadvalc.com))

- I. Call to order
- II. Roll Call
- III. Call to Public
- IV. Approval of Minutes
  - A. April 24, 2018
  - B. May 23, 2018
  - C. June 27, 2018 – Special Meeting
- V. Program Reviews
  - A. AZMerit Testing Update
    1. English
    2. Math
    3. Science
  - B. Presentation of the 2018-2019 ALC Proposed Calendar
- VI. Financial Items
  - A. Recommendation and Possible Adoption of the 2018-2019 Financial Budget
  - B. Update on Summer Maintenance Projects
  - C. Review of Student Enrollment for 2018-2019
  - D. Discussion of 2017-2018 Financial Audit
  - E. Personnel Changes
    1. English
    2. Organizational Chart
    3. Administrative Job Descriptions
- VII. Call to Public
- VIII. Board Member Comments
- IX. Consideration of Adjournment.