

ACCELERATED LEARNING CENTER
4105 EAST SHEA BOULEVARD
PHOENIX, ARIZONA 85028

GOVERNING BOARD MEETING

TUESDAY, JANUARY 8, 2019

(Posted Monday, January 7, 2019, at 4105 East Shea Boulevard and at www.canadyalc.com)

- I. Call to Order
 - II. Roll Call
 - III. Call to Public
 - IV. Approval of Minutes
 - A. October 3, 2018
 - B. November 14, 2018
 - C. December 19, 2018
 - V. Recommendation for Consideration of Governing Board Reorganization for 2019
 - VI. Financial Items
 - A. Possible Charter Changes
 - 1. Permission to Kelley Canady Curran as a Charter Representative of Accelerated Learning Center, Inc., and to submit the request to the Arizona State Board for Charter Schools.
 - 2. Permission to add Kelley Canady Curran as a Charter Holder Principal of Arizona State Board for Charter Schools.
- These requests will be submitted by Dr. Canady to the ASBCS as soon as they are completed, and all the necessary documents are assembled.
- VII. Call to Public
 - VIII. Board Member Comments
 - VIII. Consideration of Adjournment