

ACCELERATED LEARNING CENTER
4105 EAST SHEA BOULEVARD
PHOENIX, ARIZONA 85028

GOVERNING BOARD MEETING

WEDNESDAY, MARCH 18, 2020

EMERGENCY MEETING

(Posted March 18, 2020 at 4105 East Shea Blvd. and at www.acceleratedlearningcenteraz.com)

- I. Call to Order
- II. Roll Call (This Emergency Meeting was conducted through telephone conversations with Mr. Michael Melton (President), Dr. Richard Riley (Clerk), and Mr. Fredric Stephen (Member).
- III. Emergency Item:

RESOLUTION

Accelerated Learning Center, an Arizona State Charter High School, under the direction of the School Superintendent and with the approval of the Governing Board Members, pursuant to A.R.S. 15-806(B), Widespread Illness, in order to prevent the spread of a pandemic, resolves that it is in the best interest of the school community to close the school to assist in the containment of a potential outbreak of COVID19.

It is further resolved that the teachers continue to be paid to work from isolated areas, such as home, or classrooms, for the time period of the school closure in order to best meet the educational needs of the students. This may be accomplished through mail, on-line, telephone conversations, student work packets, etc.

The above Resolutions are passed and adopted on March 18, 2020 by:

Board President: Mr. Michael Melton_____

Board Clerk: DR. Richard Riley_____

Board Member: Mr. Fredric Stephen_____

Superintendent: Dr. Frank Canady_____