

ACCELERATED LEARNING CENTER
4105 EAST SHEA BOULEVARD
PHOENIX, ARIZONA 85028

GOVERNING BOARD MEETING

THURSDAY, JULY 15, 2021
11:00 A. M.,

(Posted Tuesday, July 13, 2021, at 4105 East Shea Boulevard and at
www.acceleratedlearningcenter.com)

MINUTES

- I. Call to Order
The meeting was called to order at 11:00 A. M. by Governing Board President, Mr. Michael Melton.
- II. Roll Call (Telephone Conference)
Mr. Melton, Mr. Stephen and Dr. Riley were present by telephone. Dr. F. Canady and Mrs. Kelley Curran were also present.
- III. Call to Public
No members of the public were contacted by telephone.
- IV. Approval of Minutes
 - A. April 27, 2021
 - B. May 19, 2021
 - C. June 17, 2021, Special Meeting for Proposed Budget
Dr. Riley moved that all the above minutes be approved. Mr. Melton seconded the motion and it passed.
Dr. Riley moved to approve the minutes above. Mr. Stephen seconded the motion. Mr. Melton called for the vote. Dr. Riley voted yes. Mr. Stephen voted yes. Mr. Melton voted yes. Dr. Canady abstained. The motion passed.
- V. Program Reviews
 - A. Presentation of Proposed 2021-2022 Calendar
Mrs. Curran had previously sent a copy of the 2021-2022 calendar to all Board members for their consideration. Dr. Riley moved that the calendar be approved. Mr. Melton seconded the motion. Mr. Melton called for the vote.

Dr. Riley voted yes. Mr. Dr. Riley voted yes. Mr. Stephen voted yes. Mr. Melton voted yes. Dr. Canady abstained. The motion passed.

B. Discussion of 2021 Graduation Ceremony

Mrs. Curran reviewed the Graduation Ceremony with the Board members. She indicated that there were 50 graduates this year who attended the ceremony. The students were grouped with their family members and spread out in the courtyard in compliance with Covid 19 guidelines. The ceremony was well attended and went very smoothly. There were many positive comments from parents and guests. No action was necessary for this item.

VI. Financial Items

A. Recommendation and Possible Adoption of the 2021-2022 ALC Budget

Mrs. Curran sent each Board member a copy of the Budget to be adopted, for their perusal, before the meeting. Dr. Riley moved that the budget be approved. Mr. Melton seconded the motion. Mr. Melton called for the vote. Dr. Riley voted yes. Mr. Stephen voted yes. Mr. Melton voted yes. Dr. Canady abstained. The motion passed.

B. Update on Summer Maintenance

This year the classrooms were stripped and waxed and all rooms, including the office area were repainted. This item was for information only. No action was necessary.

C. Update on Student Enrollment for 2021-2022

Mrs. Curran informed the Board members that the enrollment numbers were inconclusive at this time due to covid 19 issues. No action was necessary.

D. Tentative Date for the 2021-2022 Financial Audit

Dr. Canady informed the Board members that the tentative dates for the 2020-2021 Financial Audit are August 9, 10 & 11. Dr. Riley moved to approve the dates. Mr. Melton seconded the motion. Mr. Melton called for the vote. Dr. Riley voted yes. Mr. Stephen voted yes. Mr. Melton voted yes. Dr. Canady abstained. The motion passed.

E. Discussion of Personnel Needs for 2021-2022.

Mrs. Curran informed the Board members that our Social Studies Teacher has decided to return to her home state of Maryland. We are currently seeking a replacement. We are also seeking a part-time Special Education teacher to help with large number of students. Dr. Riley moved to approve the search for the needed teachers. Mr. Melton seconded the motion. Mr. Melton called for the

vote. Dr. Riley voted yes. Mr. Stephen voted yes. Mr. Melton voted yes. Dr. Canady abstained. The motion passed.

VII. Call to Public

No members of the public were involved in the meeting.

VIII. Board Members' Comments

Mr. Melton complimented Mrs. Curran on the success of this year's graduation ceremony.

IX. Consideration of Adjournment

Dr. Riley moved that the meeting be adjourned at 11:45 A.M. Mr. Melton seconded the motion. Mr. Melton called for the vote. Dr. Riley voted yes. Mr. Stephen voted yes. Mr. Melton voted yes. Dr. Canady abstained. The meeting was adjourned.

F Canady
Mike Melton - Board Pres.