

ACCELERATED LEARNING CENTER
4105 EAST SHEA BOULEVARD
PHOENIX, ARIZONA 85028

GOVERNING BOARD MEETING
WEDNESDAY, JANUARY 11,
11:30 A. M.

(Posted Monday, January 9, 2023, at 4105 East Shea Boulevard, and at
www.acceleratedlearningcenter.com)

MINUTES

I. Call to Order

The meeting was called to order at 11:30 A. M. by Governing Board President, Mr. Mike Melton.

II. Roll Call

Board members Mr. Melton, Dr. Riley, and Dr. F. Canady were present. Dr. Sharon Canady was also present.

III. Call the Public.

No members of the public were present.

IV. Approval of minutes

- A. October 18, 2022
- B. November 23, 2022
- C. December 14, 2022

V. Program Reviews

Governing Board Reorganization:

Dr. Riley made a motion that Mr. Melton remain as the Governing Board President For 2023. Dr. Canady seconded the motion. Mr. Melton accepted the nomination, and called for a vote. Dr. Riley voted yes. Dr. Canady voted yes. Mr. Melton voted yes, and the motion passed.

Dr. Canady made a motion that Dr. Riley remain as Clerk of the Board for 2023. Mr. Melton seconded the motion. Dr. Riley accepted the nomination. Mr. Melton called for the vote. Dr. Canady voted yes. Mr. Melton voted yes. Dr. Riley voted yes and the motion passed.

VI. Financial Items

A. 2021-2022 Audit Issues

Our 2021-2022 audit has not been completed. Our auditor, Anthony Lorenz, believes that the Plus-up Grant has been used differently than intended and is researching the wording of the grant. At first, the personnel at the Governor's office indicated that the money could be supplanted to pay for personnel salaries. Later, it was changed. Mr. Lorenz will keep us informed. No action is needed on this item.

B. The Canady's Medicare Payments.

Drs. S. and F. Canady recently changed their Medicare provider. In the past, ALC has paid for these benefits. Dr. F. Canady requested that ALC continue to pay for the benefits under the new provider. Dr. Riley moved that ALC continue to pay the benefits for the Canady's. Mr. Melton seconded the motion. Mr. Melton called for the vote. Dr. Riley voted yes. Mr. Melton voted yes. Dr. F. Canady abstained. The motion passed.

C. Discussion of Eastpointe Charter High School.

Dr. F. Canady informed the Governing Board members that Eastpointe Charter's CEO has expressed an interest in purchasing ALC. Dr. Canady would like to pursue this possibility and asked the Board members to improve moving forward. Dr. Riley moved to investigate the possibility of a sale. Mr. Melton seconded the motion. Mr. Melton called for a vote. Dr. Riley voted yes. Mr. Melton voted yes. Dr. Canady abstained. The motion passed.

VII. Call to the Public.

No members of the public were present.

VIII. Board Member Comments

No further comments were made by Board members.

IX. Consideration of Adjournment

Dr. Riley moved that the meeting be adjourned at 12:05 P. M. Dr. Canady seconded the motion. Mr. Melton called for the vote. Dr. Riley voted yes. Dr. Canady voted yes. Mr. Melton voted yed and the meeting was adjourned.