ACCELERATED LEARNING CENTER

4105 EAST SHEA BOULEVARD

PHOWNIX, ARIZONA 85028

**GOVERNING BOARD MEETING**

WEDNESDAY

APRIL 15, 2015

6:00 P. M.

(Posted Monday, April 13, 2015, at 4105 East Shea Boulevard and at [www.canadyalc.com](http://www.canadyalc.com))

I. Call to Order

II. Roll Call

III. Call to Public

IV. Approval of Minutes

 A. January 7, 2015

 B. February 18, 2015

 C. March 18, 2015

V. Program Reviews

 A. Discussion of State Testing (AZ Merit and AIMS)

 B. Discussion of Summer School Plans

VI. Financial Items

 A. Discussion of Summer Maintenance Plans

 B. Discussion of Arizona State Retirement System Audit.

 C. Discussion of Final Budget Amounts for 2014 – 2015.

VII. Call to Public

VIII. Governing Board Member Comments

IX. Consideration of Adjournment.