

ACCELERATED LEARNING CENTER
4105 EAST SHEA BOULEVARD
PHOENIX, ARIZONA 85028

GOVERNING BOARD MEETING
TUESDAY, JULY 10, 2018 – 4:00 P. M.

(Posted Friday, July 7, 2018, at 4105 East Shea Blvd. and at www.canadyalc.com)

- I. Call to order
- II. Roll Call
- III. Call to Public
- IV. Approval of Minutes
 - A. April 24, 2018
 - B. May 23, 2018
 - C. June 27, 2018 – Special Meeting
- V. Program Reviews
 - A. AZMerit Testing Update
 1. English
 2. Math
 3. Science
 - B. Presentation of the 2018-2019 ALC Proposed Calendar
- VI. Financial Items
 - A. Recommendation and Possible Adoption of the 2018-2019 Financial Budget
 - B. Update on Summer Maintenance Projects
 - C. Review of Student Enrollment for 2018-2019
 - D. Discussion of 2017-2018 Financial Audit
 - E. Personnel Changes
 1. English
 2. Organizational Chart
 3. Administrative Job Descriptions and Mission Statement
- VII. Call to Public
- VIII. Board Member Comments
- IX. Consideration of Adjournment.