

ACCELERATED LEARNING CENTER
4105 EAST SHEA BOULEVARD
PHOENIX, ARIZONA 85028

GOVERNING BOARD MEETING
TUESDAY, APRIL 27, 2021
11:00 A. M.

(Posted Friday, April 23, 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
(Zoom Meeting)
Mr. Melton and Dr. Riley were present. Mr. Stephen was unavailable for the meeting. Dr. F. Canady and Mrs. Kelley Curran were also present.

- III. Call to Public
No members of the public were present.

- IV. Approval of Minutes
 - A. October 14, 2020
 - B. November 18, 2020
 - C. December 16, 2020
 - D. January 8, 2021 – Reorganization Meeting
After perusing the minutes, Dr. Riley moved that they be approved. Mr. Melton seconded the motion. Mr. Melton called for the vote. Dr. Riley voted yes, and Mr. Melton voted yes. Dr. Canady abstained. The motion passed.

- V. Program Reviews
 - A. State Testing
Mrs. Curran informed the Board members That the State testing for the year has been completed. All students who were required to take the tests have done so. No action was necessary by the Board.

 - B. Cognia Accreditation Update

Mrs. Curran informed the Board members that the Cognia Team visitation to ALC has been completed and that we are waiting for the written report from the committee to be submitted to us. She indicated that the oral feedback from the committee was very positive. No action was necessary, currently.

C. Attendance Update

Mrs. Curran informed the Board members that the attendance as of the 100th day was 178 students. No action was necessary.

D. Covid Update

Mrs. Curran informed the Board Members that all COVID19 procedures required by the Governor's office were being followed. No action was necessary.

E. Arizona on-line Instruction

Mrs. Curran informed the Board Members that all public schools were given the options to provide on-line instruction to students. ALC did so. Next year, all schools may continue on-line instruction. Dr. Riley made a motion to leave the decision to provide on-line instruction to ALC students up to the school administrators. Mr. Melton seconded the motion. Mr. Melton called for the vote. Dr. Riley voted yes. Mr. Melton voted yes. Dr. Canady abstained. The motion passed. The Board members will be notified as decisions are made.

VI. Financial Items

A. Payroll Protection Program (PPP) Update

Dr. F. Canady informed that the Payroll Protection Program (PPP) loan of \$178,000.00 that was granted to ALC has been forgiven. Dr. Riley moved to approve the forgiveness. Mr. Melton seconded the motion. Mr. Melton called for the vote. Dr. Riley voted yes. Mr. Melton voted yes. Dr. Canady abstained. The motion passed.

B. Attendance Update

Mrs. Curran informed the Governing Board members that the number of students enrolled on the 100th day was 178. No decision was necessary.

VII. Call to Public

No members of the public were in attendance.

VIII. Board Member Comments

Mr. Melton complimented Mrs. Curran for keeping the Board members well informed during the Pandemic. Dr. Riley agreed.

VI. Adjournment

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

F Canady
M. Melton
(Board-Pres.)