

ACCELERATED LEARNING CENTER
4105 EAST SHEA BOULEVARD
PHOENIX, ARIZONA 85028

GOVERNING BOARD MEETING
THURSDAY, JANUARY 6, 2022
11:30 P. M.

(Posted Tuesday, January 4, 2022, at 4105 East Shea Boulevard, and at
www.acceleratedlearningcenter.com)

- I. Call to Order
- II. Roll Call
- III. Call to Public
- IV. Approval of Minutes
 - A. October 20, Regular Meeting
 - B. October 27, Discipline Hearing
 - C. November 3, Closed Meeting
- V. Program Reviews
 - A. Discussion of Reorganization of Governing Board
 - B. Review of Teachers Evaluation Instrument
 - C. Presentation of Statement of Assurances
 - D. Discussion of Visitation by Arizona Charter Board
 - E. Discussion of Board Meeting Agendas and Minutes Concerns by Arizona Charter Board
- VI. Financial Items
 - A. Discussion of Elementary and Secondary School Emergency Relief Fund
 - B. Discussion of Ed-Plus-Up (Aid and Mitigation for Impact of Covid)
 - C. Ratification of Expenditure for Fence Repair.
 - D. Request for Expenditure for Parking Lot Repair.
- VII. Call to Public
- VIII. Board Member Comments
- IX. Consideration of Adjournment