

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)

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
Mr. Melton, Mr. Stephen, and Dr. Riley were all present. Mrs. Curran and Dr. F. Canady were also present.
- III. Call to Public
No members of the public were present.
- IV. Approval of Minutes
 - A. October 20, Regular Meeting
 - B. October 27, Discipline Hearing
 - C. November 3, Closed MeetingMr. Stephen moved that all of the Minutes be approved. Dr. Riley seconded the motion. Mr. Melton called for the vote. Mr. Stephen voted yes. Dr. Riley voted yes. Mr. Melton voted yes, and the minutes were approved. Dr. Canady abstained.
- V. Program Reviews
 - A. Discussion of Reorganization of Governing Board
Dr. Riley moved that Mr. Mike Melton remain as President of the Board for 2021. Mr. Stephen seconded the motion. Mr. Melton called for the vote. Dr. Riley voted yes. Mr. Melton voted yes. Mr. Stephen voted yes. Dr. Canady abstained. The motion passed.
Mr. Stephen moved that Dr. Riley remain as the Clerk of the Board for 2022. Dr. Riley seconded the motion. Mr. Melton called for the vote.

Mr. Melton voted yes. Dr. Riley voted yes. Mr. Stephen voted yes. Dr. Canady abstained. The motion passed.

B. Review of Teachers Evaluation Instrument

Mrs. Curran reviewed the Teacher Evaluation Instrument with the Board members. Dr. Riley moved that the instrument be approved. Mr. Stephen seconded the motion. Mr. Melton called for the vote. Dr. Riley voted yes. Mr. Stephen voted yes. Mr. Melton voted yes. Dr. Canady abstained. The motion passed.

C. Presentation of Statement of Assurances

Mrs. Curran reviewed the required Statement of Assurances with the Board members. After discussion the items listed, Dr. Riley moved to approve the Statement of Assurances as completed. Mr. Stephen seconded the motion. Mr. Melton called for the vote. Dr. Riley voted yes. Mr. Melton voted yes. Mr. Stephen voted yes. Dr. Canady abstained. The motion passed.

D. Discussion of Visitation by Arizona Charter Board

Members of the Arizona Charter Board visited ALC as part of the Five-Year Review on November 30, 2021. They reviewed our teachers' education and experience, our Fingerprint Cards, and our Certificate of Occupancy. All areas were found to be in compliance and no follow-up was required. No action was required by the Board members.

E. Discussion of Board Meeting Agendas and Minutes Concerns by Arizona Charter Board.

Dr. Canady explained that as a follow- to the November 30, 2021, Pop-in visit by the Charter Board, there were some concerns that Dr. Canady was listed as a Board member but did not vote. Dr. Canady explained that he did not vote on many items, especially those concerning financial items. A member of the visiting committee suggested that Dr. Canady abstain because he is listed as a Board member. Dr. Canady agreed. This item was for information only.

VI. Financial Items

- A. Discussion of Elementary and Secondary School Emergency Relief Fund
ALC received \$80,000.00 last year from the Enrollment Stabilization Grant but did not receive all that was entitled to us. The balance is supposed to come to us this year in the form of an Ed-Plus-Up Grant. This item was for information only.
- B. Discussion of Ed-Plus-Up (Aid and Mitigation for Impact of Covid)
ALC should receive \$211,000.00 in additional grant monies this year but has not been received yet. This item was for information only.
- C. Ratification of Expenditure for Fence Repair.

The wrought fence around the perimeter of the courtyard has rusted and was in need of repair. Dr. Canady had the repairs done for \$6000,00 and asked the Board members to ratify the expenditure. Dr. Riley moved to ratify the expenditure. Mr. Stephen seconded the motion. Mr. Melton called for the vote. Dr. Riley voted yes. Mr. Stephen voted yes. Mr. Melton voted yes. Dr. Canady abstained. The motion passed.

D. Request for Expenditure for Parking Lot Repair.

Mrs. Curran requested permission to have the parking lot black-top area re-surfaced and re-stripped for approximately \$5000.00, by Tanner Construction, Inc. It has not been re-surfaced for four years. Mr. Stephen moved to approve the expenditure. Dr. Riley seconded the motion. Mr. Melton called for the vote. Mr. Stephen voted yes. Dr. Riley voted yes. Mr. Melton voted yes. Dr. Canady abstained. The motion passed.

VII. Call to Public



No members of the public were present.

VIII. Board Member Comments

There were no further Board member comments.

IX. Consideration of Adjournment

Dr. Riley moved that the meeting be adjourned at 12:20 P. M. Mr. Stephen seconded the motion. Mr. Melton called for the vote. Dr. Riley voted yes. Mr. Stephen voted yes. Mr. Melton voted yes. Dr. Canady abstained. The motion passed.


 - Board Pres.