## ACCELERATED LEARNING CENTER 4105 EAST SHEA BOULEVARD PHOENIX, ARIZONA 85028

## **GOVERNING BOARD MEETING**

## THURSDAY, JULY 15, 2021 11:00 A. M.

## (Posted Tuesday, July 13, 2021, at 4105 East Shea Boulevard and at www.acceleratedlearningcenter.com)

I.	Call to Order

- II. Roll Call (Telephone Conference)
- III. Call to Public
- IV. Approval of Minutes
  - A. April 27, 2021
  - B. May 19, 2021
  - C. June 17, 2021, Special Meeting for Proposed Budget
- V. Program Reviews
  - A. Presentation of Proposed 2021-2022 Calendar
  - B. Discussion of 2021 Graduation Ceremony
- VI. Financial Items
  - A. Recommendation and Possible Adoption of the 2021-2022 ALC Budget
  - B. Update on Summer Maintenance
  - C. Update on Student Enrollment for 2021-2022
  - D. Tentative Date for the 2021-2022 Financial Audit
  - E. Discussion of Personnel Needs for 2021-2022VII
- VII. Call to Public
- VIII. Board Members' Comments
- IX. Consideration of Adjournment