

ACCELERATED LEARNING CENTER
4105 EAST SHEA BOULEVARD
PHOENIX, ARIZONA

GOVERNING BOARD MEETING

WEDNESDAY, OCTOBER 20, 2021
12:00 P. M.

(Posted Monday, October 18, at 4105 East Shea Boulevard and at
www.acceleratedlearningcenter.com)

MINUTES

- I. Call to Order - Conference Call Meeting
The meeting was called to order at 12:00 P. M. by Governing Board President, Mr. Mike Melton.
- II. Roll Call
Mr. Mike Melton, Dr. Richard Riley, Mr. Rick Stephen, and Dr. F. Canady were present through telephone conversations.
- III. Call to Public
No members of the public were present.
- IV. Approval of the Minutes of September 8, 2021, Board Minutes
Dr. Riley moved to approve the September 8, 2021, minutes. Mr. Stephen seconded the motion. Mr. Melton called for the vote. Dr. Riley voted yes, Mr. Stephen voted yes, and Mr. Melton voted yes. Dr. Canady abstained. The Minutes were approved.
- V. Program Reviews
 - A. Review and Possible Approval of ALC's Mission Statement
After a review of the revised Mission Statement by Dr. Canady, Dr. Riley moved to approve the Mission Statement. Mr. Stephen seconded the motion. Mr. Melton called for the vote. Dr. Riley voted yes, Mr. Stephen voted yes, and Mr. Melton voted yes. Dr. Canady abstained. The Mission Statement was approved.
 - B. Approval of Statement of Assurance
Dr. Canady asked that this item be addressed at a future meeting. Dr. Riley moved to postpone this item to a future meeting. Mr. Stephen seconded the

motion. Mr. Melton called for the vote. Dr. Riley voted yes, Mr. Stephen voted yes, and Mr. Melton voted yes. Dr. Canady abstained.

c. Approval of Teachers' Evaluation Instrument

Dr. Canady asked that this item be addressed at a future meeting. Dr. Riley moved to discuss this item at a future meeting. Mr. Stephen seconded the motion. Mr. Melton called for the vote. Dr. Riley voted yes, Mr. Stephen voted yes, and Mr. Melton voted yes. Dr. Canady abstained. The motion was approved.

VI. Financial Item

Presentation and Possible Approval of 2021 Annual Financial Report

Dr. Canady reviewed the Annual Financial Report with the Board members, who had previously received a copy before the meeting. Dr. Riley moved to approve the AFR. Mr. Stephen seconded the motion. Mr. Melton called for the vote. Dr. Riley voted yes, Mr. Stephen voted yes, and Mr. Melton voted yes. Dr. Canady abstained. The 2021 Annual Financial Report was approved.

VII. Call to Public


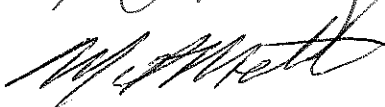
No members of the public were present.

VIII. Board Members' Comments

No further comments were made by Board members.

IX. Consideration of Adjournment

Mr. Stephen Moved to adjourn the meeting. Dr. Riley seconded the motion. Mr. Melton called for the vote. Dr. Riley voted yes, Mr. Stephen voted yes, and Mr. Melton voted yes. Dr. Canady abstained. The meeting was adjourned at 12:45 P. M.


 Board Pres.