

ACCELERATED LEARNING CENTER
4105 EAST SHEA BOULEVARD
PHOENIX, ARIZONA 85028

GOVERNING BOARD MEETING

WEDNESDAY, SEPTEMBER 8, 2021
11:30 A. M.

(Posted Monday, September 6, 2021, 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. Michael Melton.
- II. Roll call
Board members Mr. Melton and Dr. Riley were present. Mr. Stephen was unable to attend. Mrs. Curran and Dr. F. Canady were also present. Mr. Joel Bryce from Consilium School Finance Group was present to present the 2021-2022 Budget to the Governing Board.
- III. Call to Public
No members of the public were present.
- IV. Approval of Minutes of July 15, 2021
Dr. Riley moved to approve the minutes of the July 15, 2021, meeting. 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.
- V. Program Reviews
No Program Reviews were presented at this meeting.
- VI. Financial Item
Presentation, Discussion, and Possible Approval of the Revised 2021-2022 ALC Budget.

Mr. Bryce, from Concilium Financial Group, went through the 2021-2022 Budget with the Board Members, item-by-item. He was very thorough, due to the new format used

this year. He answered questions from the administrators and Board members until everyone expressed their comfort with the Budget. Dr. Riley moved to approve the new revised budget format. 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.

VII. Call to Public


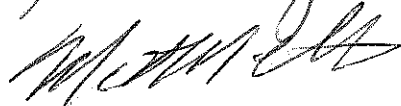
No members of the public were present.

VIII. Board Member's Comments

Mr. Melton, Dr. Riley, and Mrs. Curran all expressed their thanks to Mr. Bryce for such a thorough and informative review of the Budget.

IX. Consideration of Adjournment

Dr. Riley moved that the meeting be adjourned at 12:15 P. M. Mr. Melton seconded the motion and it passed.


 - Board Pres.