

ACCELERATED LEARNING CENTER
4105 EAST SHEA BOULEVARD
PHOENIX, ARIZONA 85028

GOVERNING BOARD MEETING
TUESDAY, APRIL 26, 2022
12:30 P. M.

(Posted Friday, April 22, 2022, at 4105 East Shea
Boulevard, and at www.acceleratedlearningcenter.com)

MINUTES

- I. Call to Order
The meeting was called to order at 12:30 P. M. by Governing Board President, Mr. Mike Melton
- II. Roll Call
Mr. Melton, Dr. Riley and Dr. Canady were present. Mrs. Curran was also present. Mr. Stephen was not present.
- III. Call to Public
No members of the public were present.
- IV. Approval of Minutes
 - A. January 6, 2022
 - B. February 23, 2022
 - C. March 23, 2022After reviewing the Minutes above, Dr. Riley moved to approve them. Mr. Melton called for the vote. Dr. Riley voted yes, Mr. Melton voted yes, Dr. Canady voted yes. The motion passed. Mr. Stephen was not present.
- V. Program Reviews
 - A. Review of State Testing
Mrs. Curran reviewed the results of the State testing with the Board members. She indicated that ALC did quite well this year in Reading and Math. No action was necessary.
 - B. Review of Audit by Arizona State Charter Board
ALC has been undergoing an audit by the Arizona State Charter Board. Results of the Audit will be discussed with the Board members when it is complete. No action was necessary.
 - C. Update of Governing Board Status.

Dr. Canady notified the Board members that after 25 years of service as a Board member, Mr. Stephen has decided to retire from the board, due to family illnesses. His retirement at this time is verbal but he has indicated that he will send a formal letter to the Board.

Dr. Riley moved to tentatively accept Mr. Stephens,' resignation pending the resignation letter. Mr. Melton called for the vote. Dr. Riley voted yes, Mr. Melton voted yes and Dr. Canady voted yes. The motion passed.

VI. Financial Items

A. Staffing for 2022-2023 School Year

Mrs. Curran informed the Board members that one teacher, and the school secretary have indicated that they will retire this year. This item is for information only.

B. Summary of Student Attendance

Mrs. Curran informed the Board members that as of the 100th day count 157 students were attending ALC. This item was for information only.

VII. Call to Public

No members of the public were present.

VIII. Board Member's Comments

Mr. Melton and Dr. Riley both indicated that they would like to have Mr. Stephen attend one more meeting so they can say goodbye properly.

IX. Consideration of Adjournment

Dr. Riley moved to adjourn the meeting at 1:10 P. M. Mr. Melton called for the vote. Dr. Riley voted yes, Mr. Melton voted yes and Dr. Canady voted yes. The meeting was adjourned.