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

## GOVERNING BOARD MEETING FRIDAY, SEPTEMBER 23, 2022 2:00 P. M.

### (posted Thursday, September 22, at 4105 East Shea Boulevard, and at

www.acceleratedlearningcenter.com)

I, Call	to	Order
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- II. Roll Cal
- III. Call to Public

### IV. Approval of Minutes

- A August 24, 2022, Regular Meetin
- B. July 7, 2022, Budget Adoption Meeting for 2022-2023.
- C. June 30, 2022, Proposed Budget Meeting for 2022-23.
- D. May 12, 2022, Budget Revision Meeting for Fiscal Year 2022.

#### V. Program Review

- A. Recommendation for Approval of the 2022-2023 Teacher Evaluation Instrument.
- B. Recommendation for Approval of the 2022-2023 Statement of Assurance.

#### VI. Financial Items

- A. Recommendation for Approval of Instructional Time model Template for ALC.
- B. Discussion of the 2022 Fiscal Year Audit.
- VII. Call to Public
- VIII. Board Member Comments
- IX. Consideration of Adjournment