

ACCELERATED LEARNING CENTER
3105 EAST SHEA BOULEVARD
PHOENIX, ARIZONA 85028

GOVERNING BOARD MEETING
TUESDAY, OCTOBER 18, 2018
1:00 p. m.

(Posted Monday, October 17, at 4105 East Shea Boulevard, and at
www.acceleratedlearningcenter.com)

- I. Call to Order
- II. Roll Call
- III. Call to Public
- IV. Approval of Minutes
 - A. September 23, 2022, Regular Meeting.
 - B. October 5, ALC Charter Holder's Board Meeting.
 - C. October 5, KFS Properties, Inc. Stockholder's Board Meeting.
- V. Program Reviews
 - A. Review of ALC's Instructional Time Model Template.
 - B. Review of 2022-2023 Statement of Assurances.
- VI. Financial Items.
 - A. Review and Possible Approval/Ratification of 2022 Annual Financial Report.
 - B. of ALC's 2022 Annual Financial Report.
 - C. Discussion and Possible Approval of Charter Transfer.
 - D. Discussion and Possible of Ratification of Rental Increase.
 - E. Discussion of necessary renovations of the Portable Building.
- VII. Call to Public
- VIII. Board Member Comments
- IX. Consideration of Adjournment