

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](http://www.acceleratedlearningcenter.com))

MINUTES

I. Call to Order

The meeting was called to order at 2:00 P. M. by Governing Board President, Mr. Mike Melton.

II. Roll Call

Mr. Melton, Dr. Riley, and Dr. F. Canady were all present. Mrs. Kelley Curran was also present.

III. Call to Public

No members of the public were present.

IV. Approval of Minutes

- A. August 24, 2022, Regular Meeting
- 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.

Dr. Riley moved to approve the minutes of the four meetings listed above. Mr. Melton seconded the motion and called for the vote. Dr. Riley voted yes. Dr. Canady voted yes. Mr. Melton voted yes and the minutes were approved.

V. Program Review

- A. Recommendation for Approval of the 2022-2023 Teacher Evaluation Instrument. Mrs. Curran reviewed the 2022-2023 Teacher Evaluation Instrument with the Board members. It is the same instrument that was approved for the 2021-2022 school year, so the Board members were familiar with it. Dr. Riley moved to approve the Evaluation Instrument. Dr. Canady seconded the motion. Mr. Melton called for the vote. Dr. Riley voted yes. Dr. Canady voted yes. Mr.

Melton voted yes. The Teacher Evaluation Instrument for the 2022-2023 School Year was approved.

- B. Recommendation for Approval of the 2022-2023 Statement of Assurance. Mrs. Curran reviewed the Statement of Assurances with the Board members, which they had received before the meeting. Mrs. Curran assured the Board members that she had gone through the Assurances with the instructional staff and that ALC is in compliance with all of them.

VI. Financial Items

- A. Recommendation for Approval of Instructional Time model Template for ALC. Having reviewed the Instructional Time Model Template for ALC in the past, Dr. Riley moved to pass approval of the instrument. Dr. Canady seconded the motion. Mr. Melton called for the vote. Dr. Riley voted yes. Dr. Canady voted yes. Mr. Melton voted yes, and the motion passed.
- B Discussion of the 2022 Fiscal Year Audit. Mrs. Curran explained to the Board members that the 2022 Fiscal Year Audit is still not complete due to some confusing information connected to a Federal Grant called Plus-Up. The audit will be reviewed with the Board members when it is complete. No action was necessary for this item.

VII. Call to Public

No members of the public were present.

VIII. Board Member Comments

No further comments were made.

IX. Consideration of Adjournment

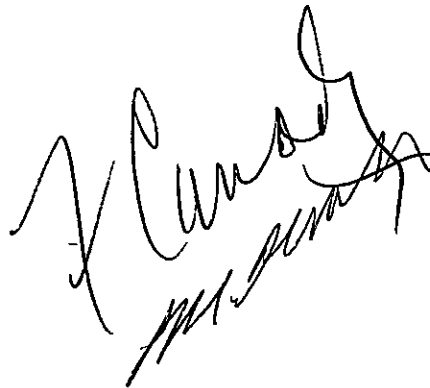
Dr. Riley moved that the meeting be adjourned at 2:35 P. M. Dr. Canady seconded the motion. Mr. Melton called for the vote. Dr. Riley voted yes. Dr. Canady voted yes. Mr. Melton voted yes, and the meeting was adjourned.

*J. Canady*  
*Mr. Melton*  
*Dr. Riley*

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GOVERNING BOARD MEETING  
AUGUST 24, 2022

It was decided through telephone conversations between Dr. F. Canady and the Governing Board members that it was not necessary to have a meeting in August. The next meeting was tentatively scheduled for September 22, 2022.

A handwritten signature in black ink, appearing to read "F. Canady", is written diagonally across the lower right portion of the page. The signature is fluid and cursive, with a large initial "F" and a stylized "C".

PROPERTY LEASE

(ADDENDUM/.CHANGE)

**TERM**

The Lease Addendum will be for a period of three years and shall begin on the first day of July, 2022, and will end on the thirtieth day of June, 2025.

**RENT**

The rent shall be paid in monthly installments of \$25,000.00 per month.

All other terms of the lease agreement shall remain the same.

**LANDLORD:**  
KFS Properties, L.L.C.

**TENANT:**  
Accelerated Learning Center, Inc.

\_\_\_\_\_ Date \_\_\_\_\_

\_\_\_\_\_ Date \_\_\_\_\_

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**TENANT:**  
Accelerated Learning Center, Inc.

\_\_\_\_\_ Date \_\_\_\_\_

\_\_\_\_\_ Date \_\_\_\_\_