

MINUTES OF PUBLIC MEETING OF
MOHAVE ACCELERATED LEARNING CENTER GOVERNING BOARD

A public meeting of the Mohave Accelerated Learning Center Governing Board was convened on June 12, 2024 at 9:00 AM pursuant to a notice of such meeting dated and posted on June 11, 2024. The meeting was held at:

Location: 625 Marina Blvd.
Room: Administrative Office

Present at the meeting were the following members:

Dave Spevere	Member (by phone)
Sheila Booze	Member
Dr. Vickie Christensen	Chairperson

Not Present at the meeting were the following members:

Thomas Pratt	Member
Kori Gillman	Member

Item (4), review and approve the minutes from the Governing Board meeting on April 10, 2024. Upon motion by Booze second by Christensen and unanimous consent it was:
RESOLVED that the minutes will be approved.

Item (5), review and approve minutes from April 24, 2024, HS student disciplinary action. Upon motion by Booze second by Spevere and unanimous consent it was:
RESOLVED that the minutes will be approved.

Item (6), review and approve Administrator Contracts. Upon motion by Booze second by Spevere and unanimous consent it was:
RESOLVED that the administrator contracts be approved.

Item (7), review and approve proposed budget. Upon motion by Christensen second by Booze and unanimous consent it was:
RESOLVED that the budget be approved.

Item (8), review and approve club stipend adjustment. Upon motion by Christensen second by Booze and unanimous consent it was:
RESOLVED that the stipends for Key Club be changed to \$1,500 per school year.

Item (9), review and approve the next board meeting. Upon motion by Booze second by Spevere and unanimous consent it was:
RESOLVED that the next board meeting will be Monday July 8, 2024.

Item (10), review and discuss curriculum. Reviewed and discussed. Possible pilot for grades 7 and 8 Social Studies. Some curriculum does not match student performance.

Item (11), review and discuss safety on campus. Reviewed and discussed. MALC/MAES will be installing wrought iron fencing/rails on top of the existing half wall (block) on the front edge of campus facing Marina Blvd. Also, the gates up front will double in height. The back gates will become electric with a keypad for entry and exit.

Item (12), review and discuss financials. Reviewed and discussed.

Meeting was adjourned at 9:24 AM.

Chairperson Dr. Vickie Christensen

Secretary, Jeremy Klingensmith

Approved as to accuracy and content by the School Board at the meeting of _____, 2024.