

**HORIZON COMMUNITY LEARNING CENTER  
REGULAR SCHOOL BOARD MEETING AGENDA  
October 25, 2016**


Pursuant to Arizona Statute 38-431.02 notice is hereby given to the Horizon Community Learning Center School Board members and the general public that the Horizon Community Learning Center School Board, hereafter referred to as the Board, will hold a meeting open to the public on October 25, 2016 beginning at 5:00 P.M. at 16233 S. 48<sup>th</sup> Street, Phoenix, Arizona.

Pursuant to A.R.S. 38-431.01 the Board may vote to go into Executive Session, which will not be open to the public, to discuss matters outlined in the agenda.

The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Board may participate in the meeting by telephonic communications. It is the policy of the Horizon Community Learning Center School Board to only discuss, consider, or decide those matters listed on the agenda pursuant to A.R.S. 38-431.02(H).

**DATED AND MADE AVAILABLE TO THE PUBLIC THIS  
24<sup>TH</sup> DAY OF OCTOBER, 2016**

**HORIZON COMMUNITY LEARNING CENTER**

By:   
(480) 659-3000

**AGENDA**

- |  |                    |
|--|--------------------|
| 1. Call to Order                                       | S. Holm, President |
| 2. School Board Roll Call                              | Clerk              |
| 3. Adoption of Agenda                                  | S. Holm, President |
| 4. Pledge of Allegiance & Moment of Silence            | S. Holm, President |
| 5. Approval of Minutes from September 27, 2016 Meeting | S. Holm, President |
| 6. Information   |                    |
| 6.1. Education Update                                  |                    |
| 7. Call for Community Participation                    | S. Holm, President |

- |  |                           |
|--|---------------------------|
| <b>8. Executive session pursuant to student discipline or personnel</b>  | <b>S. Holm, President</b> |
| <b>9. Consent Agenda</b><br><b>9.1. Payroll, Vendor &amp; Student Activity Vouchers</b>  | <b>S. Holm, President</b> |
| <b>10. General Session</b><br><b>10.1. Personnel Action</b><br><b>10.2. July Financial Report</b><br><b>10.3. August Financial Report</b><br><b>10.4. Approval of Policy JICI</b><br><b>10.5. Approval of Policy JLCD</b><br><b>10.6. Approval of Policy JRR</b><br><b>10.7. Approval of Policy KB</b><br><b>10.8. Approval of Policy LC</b> | <b>S. Holm, President</b> |
| <b>11. Information/Discussion</b><br><b>11.1. 2016-17 Enrollment</b><br><b>11.2. 2<sup>nd</sup> Quarter ILP Report</b><br><b>11.3. 2016-2017 Annual Financial Report</b><br><b>11.4. Community Development Update</b><br><b>11.5. Executive Director Update</b>  | <b>S. Holm, President</b> |
| <b>12. Adjournment</b>   | <b>S. Holm, President</b> |