

**HORIZON COMMUNITY LEARNING CENTER
REGULAR SCHOOL BOARD MEETING AGENDA
November 22, 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 November 22, 2016 beginning at 5:00 P.M. at 16233 S. 48th 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
19TH DAY OF NOVEMBER, 2016**

HORIZON COMMUNITY LEARNING CENTER

By: 
(480) 659-3000

AGENDA

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|--|--------------------|
| 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 October 25, 2016 Meeting | S. Holm, President |
| 6. Information | |
| 6.1. Education Update | |
| 7. Call for Community Participation | S. Holm, President |

8. **Executive session pursuant to Section 38.431.03.A1;
discussion or consideration of discipline** **S. Holm, President**
9. **Consent Agenda** **S. Holm, President**
 - 9.1. **Payroll, Vendor & Student Activity Vouchers**
10. **General Session** **S. Holm, President**
 - 10.1. **Personnel Action**
 - 10.2. **September Financial Report**
 - 10.3. **Approval of Student Discipline #402650**
 - 10.4. **Approval of Policy JFB**
 - 10.5. **Approval of 2016-2017 Student Clubs**
11. **Information/Discussion** **S. Holm, President**
 - 11.1. **2016-17 Enrollment**
 - 11.4. **Community Development Update**
 - 11.5. **Executive Director Update**
12. **Adjournment** **S. Holm, President**