

**HORIZON COMMUNITY LEARNING CENTER  
REGULAR SCHOOL BOARD MEETING AGENDA  
December 19, 2017**

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 December 19, 2017 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  
15<sup>TH</sup> DAY OF DECEMBER 2017  
HORIZON COMMUNITY LEARNING CENTER**

By: \_\_\_\_\_  
(480) 659-3000

**AGENDA**

- |                                                        |                                 |
|--------------------------------------------------------|---------------------------------|
| <b>1. Call to Order</b>                                | <b>S. Holm, Board President</b> |
| <b>2. School Board Roll Call</b>                       | <b>Clerk</b>                    |
| <b>3. Approval of Agenda</b>                           | <b>S. Holm, Board President</b> |
| <b>4. Pledge of Allegiance &amp; Moment of Silence</b> | <b>S. Holm, Board President</b> |
| <b>5. Approval of November 28, 2017 Board Minutes</b>  | <b>S. Holm, Board President</b> |
| <b>6. Education Update</b>                             | <b>S. Holm, Board President</b> |
| <b>7. Call for Community Participation</b>             | <b>S. Holm, Board President</b> |

- |                                                             |                                 |
|-------------------------------------------------------------|---------------------------------|
| <b>8. Executive Session</b>                                 | <b>S. Holm, Board President</b> |
| <b>9. Consent Agenda</b>                                    | <b>S. Holm, Board President</b> |
| <b>9.1. Payroll, Vendor &amp; Student Activity Vouchers</b> |                                 |
| <b>10. General Session</b>                                  | <b>S. Holm, Board President</b> |
| <b>10.1. Personnel Action</b>                               |                                 |
| <b>10.2. October Financial Report</b>                       |                                 |
| <b>10.3. November Financial Report</b>                      |                                 |
| <b>11. Information/Discussion</b>                           | <b>S. Holm, Board President</b> |
| <b>11.1. 2017-18 Enrollment</b>                             |                                 |
| <b>11.2. Community Development Update</b>                   |                                 |
| <b>11.3. Executive Director Update</b>                      |                                 |
| <b>12. Adjournment</b>                                      | <b>S. Holm, Board President</b> |