

**HORIZON COMMUNITY LEARNING CENTER  
SCHOOL BOARD MEETING AGENDA  
May 23, 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 May 23, 2017 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  
19<sup>TH</sup> DAY OF MAY, 2017**

**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 April 25, 2017  | S. Holm, President |
| 6. Information                              |                    |
| 6.1. Education Update                       |                    |
| 7. Call for Community Participation         | S. Holm, President |
| 8. Executive Session                        | 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. April Financial Report**
  - 10.3. Approval of Policy JJJ**
  - 10.4. Approval of Policy GCCA**
  - 10.5. Approval of Policy GCCB**
  - 10.6. Approval of Student Fees**
  - 10.7. Approval of Child Care Fees**
  - 10.8. Approval of Student Trips 2017-2018**
  
- 11. Information/Discussion** **S. Holm, President**
  - 11.1. 2016-17 Enrollment**
  - 11.2. 2017-18 Enrollment**
  - 11.4. Community Development Update**
  - 11.5. Executive Director Update**
  
- 12. Adjournment** **S. Holm, President**