

**HORIZON COMMUNITY LEARNING CENTER
REGULAR SCHOOL BOARD MEETING AGENDA
September 26, 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 September 26, 2017 immediately following the Budget Hearing 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
22ND DAY OF SEPTEMBER 2017**

HORIZON COMMUNITY LEARNING CENTER

By: 
(480) 659-3000

AGENDA

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|---|--------------------------|
| 1. Call to Order | S. Holm, Board President |
| 2. School Board Roll Call | Clerk |
| 3. Approval of Agenda | S. Holm, Board President |
| 4. Pledge of Allegiance & Moment of Silence | S. Holm, Board President |
| 5. Approval of August Board Minutes | S. Holm, Board President |
| 6. Education Update | S. Holm, Board President |
| 7. Call for Community Participation | S. Holm, Board President |

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| 8. Executive Session pursuant to Section 38.431.03.A1; discussion or consideration of personnel | S. Holm, Board President |
| 9. Consent Agenda
9.1. Payroll, Vendor & Student Activity Vouchers | S. Holm, Board President |
| 10. General Session
10.1. Personnel Action
10.2. June Financial Report
10.3. Approval of 2017-2018 Student Clubs
10.4. Approval of Authorized Signers of School Contracts | S. Holm, Board President |
| 11. Information/Discussion
11.1. 2017-18 Enrollment
11.2. Community Development Update
11.3. Executive Director Update | S. Holm, Board President |
| 12. Adjournment | S. Holm, Board President |