

**HORIZON COMMUNITY LEARNING CENTER
SCHOOL BOARD ORGANIZATION MEETING AGENDA
JULY 12, 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 July 12, 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
8TH DAY OF JULY 2016**

HORIZON COMMUNITY LEARNING CENTER

By: 
(480) 659-3000

AGENDA

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|---|------------------------------|
| 1. Call to Order | S. Holm, 2015-2016 President |
| 2. School Board Roll Call | Clerk |
| 3. Pledge of Allegiance & Moment of Silence | S. Holm, 2015-2016 President |
| 4. Election of 2015-2016 President | S. Holm, 2015-2016 President |
| 5. Election of 2015-2016 Vice President | S. Holm, 2015-2016 President |
| 6. Adjournment | S. Holm, 2015-2016 President |

**HORIZON COMMUNITY LEARNING CENTER
2015-2016 BUDGET PUBLIC HEARING AGENDA
July 12, 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 July 12, 2016 beginning at 5:10 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
8TH DAY OF JULY 2016**

HORIZON COMMUNITY LEARNING CENTER

By: 
(480) 659-3000

AGENDA

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|----------------------------------|-----------|
| 1. Call to Order | President |
| 2. School Board Roll Call | Clerk |
| 3. 2016-2017 Budget Public Input | President |
| 4. Adjournment | President |

**HORIZON COMMUNITY LEARNING CENTER
REGULAR SCHOOL BOARD MEETING AGENDA
July 12, 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 July 12, 2016 immediately following the Budget Hearing beginning at 5:10 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
8TH DAY OF JULY 2016**

HORIZON COMMUNITY LEARNING CENTER

By: 
(480) 659-3000

AGENDA

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|---|----------------------|
| 1. Call to Order | Board President |
| 2. Pledge of Allegiance & Moment of Silence | Board Vice President |
| 3. School Board Roll Call | Clerk |
| 4. Approval of Minutes | Board President |
| Approval of June 14, 2016 Meeting Minutes | |
| 5. Approval of Agenda | Board President |
| 6. Call for Community Participation | Board President |

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| 7. Education Update | Board President |
| 8. Executive Session for the purpose of personnel and student discipline | Board President |
| 9. Consent Agenda
9.1. Payroll, Vendor & Student Activity Vouchers | Board President |
| 10. General Session
10.1. Personnel Action
10.2. May Financial Report
10.3. Approval of 2016-2017 Budgets
a. Horizon Honors Elementary School
b. Horizon Honors Secondary School
10.4. Approval of Gym HVAC Units/Installation
10.5. Approval of Policy JJJ | Board President |
| 11. Information/Discussion
11.1. 2016-17 Enrollment
11.2. Executive Director Update | Board President |
| 12. Adjournment | Board President |