

**HORIZON COMMUNITY LEARNING CENTER
REGULAR SCHOOL BOARD MEETING AGENDA
August 23, 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 August 23, 2016 immediately following the School Board Organizational Meeting beginning at 5 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 AUGUST, 2016**

HORIZON COMMUNITY LEARNING CENTER

By: 
(480) 659-3000

AGENDA

- | | |
|---|---------------------|
| 1. Call to Order | 2016-2017 President |
| 2. School Board Roll Call | Clerk |
| 3. Adoption of Agenda | 2016-2017 President |
| 4. Pledge of Allegiance & Moment of Silence | 2016-2017 President |
| 5. Approval of Minutes from July 12, 2016 Meeting | 2016-2017 President |
| 6. Information | |
| 6.1. Education Update | |

- | | |
|--|----------------------------|
| 7. Call for Community Participation | 2016-2017 President |
| 8. Executive session pursuant to Section 38.431.03.A1;
Discussion or consideration of personnel | 2016-2017 President |
| 9. Consent Agenda | 2016-2017 President |
| 9.1. Payroll, Vendor & Student Activity Vouchers | |
| 10. General Session | 2016-2017 President |
| 10.1. Personnel Action | |
| 10.2. June Financial Report | |
| 10.3. Approval of 2016-2017 Student Clubs | |
| 10.4. Approval of Policy AC | |
| 10.5. Approval of Policy GBA | |
| 10.6. Approval of Authorized Signers of School
Contracts | |
| 11. Information/Discussion | 2016-2017 President |
| 11.1. 2015-2016 Enrollment | |
| 11.2. Community Development Update | |
| 11.3. ILP Participation for August ILP Conferences | |
| 11.4. School Improvement Team Selection | |
| 11.5. Executive Director Update | |
| 12. Adjournment | 2016-2017 President |