

**HORIZON COMMUNITY LEARNING CENTER  
SCHOOL BOARD MEETING AGENDA  
April 25, 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 April 25, 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  
21<sup>ST</sup> DAY OF APRIL, 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 March 28, 2017                                                            | S. Holm, President |
| 6. Information                                                                                        |                    |
| 6.1. Education Update                                                                                 |                    |
| 7. Call for Community Participation                                                                   | S. Holm, President |
| 8. Executive Session pursuant to Section 38.431.03.<br>A.1. discussion or consideration of employment | 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. **March Financial Report**
  - 10.3. **Approval of 2016-2017 School Calendar**
  - 10.4. **Approval of 2017-2018 School Calendar**
  - 10.5. **Approval of 2016-2017 Student Clubs**
  - 10.6. **Approval of Salary and Wage**
  
- 11. **Information/Discussion** **S. Holm, President**
  - 11.1. **2016-17 Enrollment**
  - 11.2. **2017-18 Enrollment**
  - 11.3. **ILP Participation**
  - 11.4. **Community Development Update**
  - 11.5. **Executive Director Update**
  
- 12. **Adjournment** **S. Holm, President**