

**HORIZON COMMUNITY LEARNING CENTER
REGULAR SCHOOL BOARD MEETING AGENDA
August 22, 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 August 22, 2017 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
18TH DAY OF AUGUST 2017**

HORIZON COMMUNITY LEARNING CENTER

By: 
(480) 659-3000

AGENDA

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|---|-----------------|
| 1. Call to Order | Board President |
| 2. School Board Roll Call | Clerk |
| 3. Approval of Agenda | Board President |
| 4. Pledge of Allegiance & Moment of Silence | Board President |
| 5. Approval of July Board Organization Minutes
Approval of July Public Budget Hearing
Approval of July 11, 2017 Meeting Minutes | Board President |
| 6. Education Update | Board President |

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| 7. Call for Community Participation | Board President |
| 8. Executive Session for the purpose of personnel and student discipline | Board President |
| 9. Consent Agenda | Board President |
| 9.1. Payroll, Vendor & Student Activity Vouchers | |
| 10. General Session | Board President |
| 10.1. Personnel Action | |
| 10.2. June Financial Report | |
| 10.3. Approval Policy GCD | |
| 10.4. Obsolete Equipment Disposal | |
| 10.5. Approval of Extracurricular Participation for Online Charter School Students | |
| 10.6. Approval of 2018-2019 School Calendar | |
| 10.7. Approval of 2019-2020 School Calendar | |
| 10.8. Approval of Arizona Department of Education Entity Profile Form for Horizon Honors Elementary School | |
| 10.9. Approval of Arizona Department of Education Entity Profile Form for Horizon Honors Secondary School | |
| 11. Information/Discussion | Board President |
| 11.1. 2017-18 Enrollment | |
| 11.2. Executive Director Update | |
| 12. Adjournment | Board President |