

**HORIZON COMMUNITY LEARNING CENTER
REGULAR SCHOOL BOARD MEETING AGENDA
February 27, 2018**

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 February 27, 2018 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
23RD DAY OF FEBRUARY 2018
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 January 23, 2018 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 | S. Holm, Board President |
| 9. Consent Agenda | S. Holm, Board President |
| 9.1. Payroll, Vendor & Student Activity Vouchers | |
| 10. General Session | S. Holm, Board President |
| 10.1. Personnel Action | |
| 10.2. January Financial Report | |
| 10.3. Approval of 2017-2018 Student Clubs | |
| 11. Information/Discussion | S. Holm, Board President |
| 11.1. 2017-18 Enrollment | |
| 11.2. 2018-19 Enrollment | |
| 11.3. Community Development Update | |
| 11.4. Executive Director Update | |
| 12. Adjournment | S. Holm, Board President |