

**HORIZON COMMUNITY LEARNING CENTER
REGULAR SCHOOL BOARD MEETING AGENDA
MAY 22, 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 May 22, 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
21ST DAY OF MAY 2018
HORIZON COMMUNITY LEARNING CENTER**

By: _____
(480) 659-3000

AGENDA

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| 1. Call to Order | F. Neal, Board Vice President |
| 2. School Board Roll Call | Clerk |
| 3. Approval of Agenda | F. Neal, Board Vice President |
| 4. Pledge of Allegiance & Moment of Silence | F. Neal, Board Vice President |
| 5. Approval of February 27, 2018 Board Minutes
Approval of March 27, 2018 Board Minutes
Approval of April 24, 2018 Board Minutes
Approval of May 17, 2018 Board Minutes | F. Neal, Board Vice President |
| 6. Education Update | F. Neal, Board Vice President |
| 7. Call for Community Participation | F. Neal, Board Vice President |

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| 8. Executive Session pursuant to Section 38.431.03.AI; discussion or consideration of personnel | F. Neal, Board Vice President |
| 9. Consent Agenda
9.1. Payroll, Vendor & Student Activity Vouchers | F. Neal, Board Vice President |
| 10. General Session
10.1. Personnel Action
10.2. April Financial Report
10.3. Approval of 2018-2019 Student Fees
10.4. Approval of 2018-2019 Salary and Wage | F. Neal, Board Vice President |
| 11. Information/Discussion
11.1. 2017-18 Enrollment
11.2. 2018-19 Enrollment
11.3. Community Development Update
11.4. Executive Director Update | F. Neal, Board Vice President |
| 12. Adjournment | F. Neal, Board Vice President |