

**HORIZON COMMUNITY LEARNING CENTER  
REGULAR SCHOOL BOARD MEETING AGENDA  
JUNE 12, 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 June 12, 2018 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  
11<sup>TH</sup> DAY OF JUNE 2018  
HORIZON COMMUNITY LEARNING CENTER**

By: \_\_\_\_\_  
(480) 659-3000

**AGENDA**

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|--|--------------------------------------|
| <b>1. Call to Order</b>                                | <b>F. Neal, Board Vice President</b> |
| <b>2. School Board Roll Call</b>                       | <b>Clerk</b>                         |
| <b>3. Approval of Agenda</b>                           | <b>F. Neal, Board Vice President</b> |
| <b>4. Pledge of Allegiance &amp; Moment of Silence</b> | <b>F. Neal, Board Vice President</b> |
| <b>5. Approval of May 22, 2018 Board Minutes</b>       | <b>F. Neal, Board Vice President</b> |
| <b>6. Education Update</b>                             | <b>F. Neal, Board Vice President</b> |
| <b>7. Call for Community Participation</b>             | <b>F. Neal, Board Vice President</b> |

- 8. **Executive Session pursuant to Section 38.431.03.AI and ; discussion or consideration of student discipline** **F. Neal, Board Vice President**
  
- 9. **Consent Agenda** **F. Neal, Board Vice President**
  - 9.1. **Payroll, Vendor & Student Activity Vouchers**
  
- 10. **General Session** **F. Neal, Board Vice President**
  - 10.1. **Personnel Action**
  - 10.2. **May Financial Report**
  - 10.3. **Approval of Student Discipline #401947**
  
- 11. **Information/Discussion** **F. Neal, Board Vice President**
  - 11.1. **2017-18 Enrollment**
  - 11.2. **2018-19 Enrollment**
  - 11.3. **Proposed 2018-2019 Horizon Honors Elementary School Budget**
  - 11.4. **Proposed 2018-2019 Horizon Honors Secondary School Budget**
  - 11.5. **Community Development Update**
  - 11.6. **Executive Director Update**
  
- 12. **Adjournment** **F. Neal, Board Vice President**