

**HORIZON COMMUNITY LEARNING CENTER  
REGULAR SCHOOL BOARD MEETING AGENDA  
September 25, 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 September 25, 2018 immediately following the Budgets Hearing 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 SEPTEMBER 2018**

**HORIZON COMMUNITY LEARNING CENTER**

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

**AGENDA**

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| <b>1. Call to Order</b>                                | <b>S. Holm, Board President</b> |
| <b>2. School Board Roll Call</b>                       | <b>Clerk</b>                    |
| <b>3. Approval of Agenda</b>                           | <b>S. Holm, Board President</b> |
| <b>4. Pledge of Allegiance &amp; Moment of Silence</b> | <b>S. Holm, Board President</b> |
| <b>5. Approval of August 28, 2018 Board Minutes</b>    | <b>S. Holm, Board President</b> |
| <b>6. Education Update</b>                             | <b>S. Holm, Board President</b> |

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| <b>7. Call for Community Participation</b>  | <b>S. Holm, Board President</b> |
| <b>8. Executive Session pursuant to Section 38.431.03.AI discussion or consideration of student discipline and personnel</b>  | <b>S. Holm, Board President</b> |
| <b>9. Consent Agenda<br/>9.1. Payroll, Vendor &amp; Student Activity Vouchers</b>   | <b>S. Holm, Board President</b> |
| <b>10. General Session<br/>10.1. Personnel Action<br/>10.2. July Financial Report<br/>10.3. Approval of 2018-2019 Student Clubs<br/>10.4. Approval of 2019-2020 School Calendar<br/>10.5. Approval of 2020-2021 School Calendar</b> | <b>S. Holm, Board President</b> |
| <b>11. Information/Discussion<br/>11.1. 2018-19 Enrollment<br/>11.2. Executive Director Update</b>  | <b>S. Holm, Board President</b> |
| <b>12. Adjournment</b>  | <b>S. Holm, Board President</b> |