

**HORIZON COMMUNITY LEARNING CENTER  
REGULAR SCHOOL BOARD MEETING AGENDA  
September 27, 2016**


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 27, 2016 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  
23<sup>RD</sup> DAY OF SEPTEMBER, 2016**

**HORIZON COMMUNITY LEARNING CENTER**

By:   
(480) 659-3000  
**AGENDA**

- |   |                         |
|---|-------------------------|
| 1. Call to Order  | F. Neal, Vice President |
| 2. School Board Roll Call                                     | Clerk                   |
| 3. Adoption of Agenda   | F. Neal, Vice President |
| 4. Pledge of Allegiance & Moment of Silence                   | F. Neal, Vice President |
| 5. Approval of School Organization Meeting<br>August 23, 2016 | F. Neal, Vice President |

Approval of Minutes from August 23, 2016

6. Information

6.1. Education Update

- |   |                                |
|---|--------------------------------|
| <b>7. Call for Community Participation</b>  | <b>F. Neal, Vice President</b> |
| <b>8. Executive session pursuant to Section 38.431.03.A1; discussion or consideration of personnel</b>  | <b>F. Neal, Vice President</b> |
| <b>9. Consent Agenda</b><br><b>9.1. Payroll, Vendor &amp; Student Activity Vouchers</b>   | <b>F. Neal, Vice President</b> |
| <b>10. General Session</b><br><b>10.1. Personnel Action</b><br><b>10.2. July Financial Report</b><br><b>10.3. Approval of Policy AC</b><br><b>10.4. Approval of Policy GBA</b><br><b>10.5. Approval of Policy EBAA</b><br><b>10.6. Approval of Policy IHAMC</b><br><b>10.7. Approval of Policy JFADB</b><br><b>10.8. Approval of Policy JJJ</b> | <b>F. Neal, Vice President</b> |
| <b>11. Information/Discussion</b><br><b>11.1. 2016-17 Enrollment</b><br><b>11.2. Community Development Update</b><br><b>11.3. Executive Director Update</b>   | <b>F. Neal, Vice President</b> |
| <b>12. Adjournment</b>  | <b>F. Neal, Vice President</b> |