

**HORIZON COMMUNITY LEARNING CENTER
SCHOOL BOARD MEETING AGENDA
June 6, 2017**


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 6, 2017 beginning 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
5TH DAY OF JUNE, 2017**

HORIZON COMMUNITY LEARNING CENTER

By: 
(480) 659-3000
AGENDA

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|---|-------------------------|
| 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 Minutes from May 23, 2017 | F. Neal, Vice President |
| 6. Information
6.1. Education Update | |
| 7. Call for Community Participation | F. Neal, Vice President |
| 8. Executive Session | F. Neal, Vice President |

- 9. **Consent Agenda** **F. Neal, Vice President**
 - 9.1. **Payroll, Vendor & Student Activity Vouchers**

- 10. **General Session** **F. Neal, Vice President**
 - 10.1. **Personnel Action**

- 11. **Information/Discussion** **F. Neal, Vice President**
 - 11.1. **2016-17 Enrollment**
 - 11.2. **2017-18 Enrollment**
 - 11.3. **Proposed 2017-2018 Horizon Honors
Elementary School Budget**
 - 11.4. **Proposed 2017-2018 Horizon Honors
Secondary School Budget**
 - 11.5. **Executive Director Update**

- 12. **Adjournment** **S. Holm, President**