

**HORIZON COMMUNITY LEARNING CENTER
SCHOOL BOARD MEETING AGENDA
February 28, 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 February 28, 2017 beginning at 7:30 A.M. at 16233 S. 48th Street, Phoenix, Arizona.

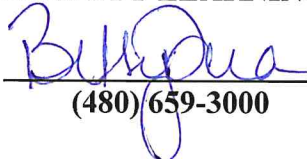
Pursuant to A.R.S. 38-431.01 the Board may vote to go into Executive Session, which will not be open to the public, to discuss matters outlined in the agenda.

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
24TH DAY OF FEBRUARY, 2017**

HORIZON COMMUNITY LEARNING CENTER

By: _____


(480)659-3000

AGENDA

- | | |
|--|--------------------|
| 1. Call to Order | S. Holm, President |
| 2. School Board Roll Call | Clerk |
| 3. Adoption of Agenda | S. Holm, President |
| 4. Pledge of Allegiance & Moment of Silence | S. Holm, President |
| 5. Approval of Minutes from January 24, 2017 Meeting Approval of Minutes from February 20, 2017 Special Board Meeting | S. Holm, President |
| 6. Information | |
| 6.1. Education Update | |

- 7. Call for Community Participation** **S. Holm, President**
- 8. Executive Session for the purpose of legal consultation and school personnel (ARS 38-431.03)**
- 9. Consent Agenda** **S. Holm, President**
 - 9.1. Payroll, Vendor & Student Activity Vouchers**
- 10. General Session** **S. Holm, President**
 - 10.1. Personnel Action**
 - 10.2. January Financial Report**
 - 10.3. Approval of Disposal of Obsolete Equipment**
 - 10.4. Approval of Scholastic Lab Teacher Evaluation Rubric**
- 11. Information/Discussion** **S. Holm, President**
 - 11.1. 2016-17 Enrollment**
 - 11.2. 2017-18 Enrollment**
 - 11.3. Community Development Update**
 - 11.4. Executive Director Update**
- 12. Adjournment** **S. Holm, President**