

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Martin Luther King Jr. Center
January 10, 2018

MINUTES

I. CALL TO ORDER

Ed Ford called the meeting to order at 8:00 a.m.

II. PLEDGE OF ALLIGIANCE

Ed Ford led the Pledge of Allegiance

III. ROLL CALL

Roll was called and those present and absent were:

<u>Members Present:</u>	<u>Member Absent:</u>
Ed Ford Steve Miller Nancy Ngai Tom Tyree	Maria Chavoya

Thereby, a quorum was established.

Staff Present:

Patricia Ray, Interim Executive Director
Alicia Huizar, Superintendent
Brian Grossenburg, Principal
Alma Norman, Clerk to the Board

Staff Absent:

Guests (from the sign in list)

Gary Gammel – IT YPIC

IV. CALL TO THE PUBLIC

There were no comments from the public.

V. APPROVAL OF MINUTES

Ed Ford asked for a motion to accept the minutes from the December 13, 2017 meeting.
Tom Tyree moved to approve the minutes from the meeting of December 13, 2017;
Second by Steve Miller. The motion passed.

VI. SCHOOL PRINCIPAL’S REPORT

Brian Grossenburg reported the following:

A. Attendance and Enrollment

- Attendance is at 90.24%
- Enrollment is at 110

B. Summary of Benchmark Performance:

Brian Grossenburg reported the following:

Mid-Year Student Performance Benchmarks				
2017-2018				
EOC Charter High School				
(December 4 through December 8)				
Math Calculation (109)				
LE	UE	7-8	9-10	11-12
16%	18%	19%	18%	28%
Math Application (108)				
LE	UE	7-8	9-10	11-12
19%	23%	24%	14%	19%
Reading Comprehension (109)				
LE	UE	7-8	9-10	11-12
6%	21%	25%	29%	18%

C. Quarter 2 Graduates:

Brian Grossenburg informed the board that there were 11 graduates for Quarter 2.

D. Discipline Report:

Principal Grossenburg provided the summary of suspension for December 2017.

The report is as follows:

Suspension Type	Disruption/Defiance	Threat/Intimidation	Fight/Assault	Drugs/Alcohol	Gang Identification/Activity	Other
Short Term Suspension	0	0	0	0	0	0
Long Term Suspension	0	0	0	0	0	1
Recommendation for Expulsion	0	0	0	0	0	0
Awaiting Disciplinary Hearings	0	0	0	0	0	0

E. Next Meeting Date: Wednesday, February 14, 2018 at 8:00 am at the Martin Luther King Center, located at 300 S. 13th Avenue, Yuma, AZ

VII. CONSENT DISCUSS / ACTION ITEMS

A. Student Council Account for Educational Opportunity Center Charter High School for the period of December 31, 2017 in the amount of \$4,453.21.

Ed Ford asked for approval of the consent items as presented.

Steve Miller moved to accept the consent item as presented; Seconded by Tom Tyree. The motion passed.

VIII. DISCUSSION / ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending December 31, 2017 in the amount of \$494,102.00.

Ed Ford asked for a motion to approve the Expenditures for the Educational Opportunity Center High School for period ending December 31, 2017.

Nancy Ngai moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending December 31, 2017; Seconded by Steve Miller. The motion passed.

IX. OTHER INFORMATION OR DISCUSSION ITEMS

There were no comments for other information or discussion items.

X. CALL FOR EXECUTIVE SESSION

There was no need to call for an Executive Session.

XI. GOOD OF THE ORDER

There were no comments for Good of the Order.

XII. ADJOURNMENT

Ed Ford asked for a motion to adjourn the meeting.

Tom Tyree made the motion which was seconded by Nancy Ngai. The motion passed and the meeting was adjourned at 8:22 am.

Respectfully submitted by Alma Norman, Clerk to the Board and Procurement Specialist