

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Martin Luther King Center
February 8, 2017

MINUTES

I. CALL TO ORDER

Ed Ford called the meeting to order at 1:30 p.m.

II. PLEDGE OF ALLIGIANCE

Ed Ford led the Pledge of Allegiance

III. ROLL CALL

Roll was called and those present and absent were:

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| <u>Members Present:</u> Ed Ford Nancy Ngai Tom Tyree | <u>Member Absent:</u> Maria Chavoya (Excused) Steve Miller (Excused) |
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Thereby, a quorum was established.

Staff Present:

John Morales, Executive Director
Patricia Ray, Operations Director
Brian Grossenburg, School Principal
Alicia Huizar, Clerk to the Board

Staff Absent:

Guests (from the sign in list)

There were no gusts at the public meeting.

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 January 11, 2017 meeting.
Tom Tyree moved to approve the minutes from the meeting of January 11, 2017;
Seconded by Nancy Ngai. The motion carried.

VI. SCHOOL PRINCIPAL’S REPORT

Brian Grossenburg reported the following:

- A. Attendance and Enrollment
 - Attendance is at 92.7.
 - Enrollment is at 105.

B. Fall AzMERIT

- The school received the AzMERIT report back from the State. The report indicated that the school is 8 points below the State Reading Level and 32 points below in the State Math Level. Brian reported that students have trouble with the Algebra 2. Brian and staff are provided assistance to assist them on this area by teaching intervention math. This helps students pass their math course.
- Nancy Ngai asked how the school determines if a new student who enrolls in the program has passed the math course. Brian indicated that when a new student enrolled into the program, their transcripts show whether or not the student passed the course. If the transcript indicates the student has partial credit, the staff will evaluate the student and determine where the student will need to start based on the pre-test.

C. Student Information System

- On January 26, 2017, Brian met with the representatives of Illuminate. Illuminate will be providing a proposal for implementation in the near future. The software has nice features that are friendly to use. Brian spoke with several schools that are using the software and they indicated that they are having had no issues.
- Brian will continue to research other software programs. As soon as a recommendation is made Brian, will bring it to the board for review and approval.

D. Next Meeting Date: Wednesday, March 8, 2017 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 January 31, 2017 in the amount of \$4,650.97.

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

Tom Tyree moved to accept the consent item as presented; Seconded by Nancy Ngai. The motion carried.

VIII. DISCUSSION / ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending January 31, 2017 in the amount of \$549,736.

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

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

B. OTHER INFORMATION OR DISCUSSION ITEMS

Tom Tyree requested that Brian Grossenburg provide a report on disciplinary actions and the category violations. Brian agreed to provide such a report on a monthly basis. Tom Tyree explained the processes having to do with disciplinary actions, the motion to vote during an Executive Session affecting minor students, and emailing material to Board Members with confidential student information.

Pat Ray indicated that the High School Districts are doing a great job in retaining their students. However, this means that our Charter High school is receiving the hardest to serve students.

C. CALL FOR EXECUTIVE SESSION

Chairman Ed Ford called for an Executive Session. The Educational Opportunity Center Charter High School Governing Board was adjourned.

The Chairman asked John Morales (Executive Director), Brian Grossenburg (Charter High School Principal), Patricia A. Ray (Operations Director), and Alicia Huizar (Clerk to the Education Opportunity Center Charter High School Governing Board) to remain.

After the Executive Session, the Education Opportunity Center Charter High School Governing Board meeting was again called to order by Ed Ford. Nancy Ngai motioned to approve the item discussed in the Executive Session; seconded by Tom Tyree. Motion carried.

The sealed results of this session are filed herein.

D. GOOD OF THE ORDER

E. 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 3:00 p.m.

**Respectfully submitted by Alicia Huizar, Clerk to the Board
and YPIC Executive Assistant/Contract Manager**