

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Martin Luther King Center
February 13, 2019

MINUTES

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Ed Ford led the Pledge of Allegiance.

III. ROLL CALL

The roll was called, and those present and absent were:

<u>Members Present:</u> Ed Ford, Steve Miller, Nancy Ngai, Tom Tyree	<u>Member Absent:</u> Tony Zuniga- Excused
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Thereby, a quorum was established.

Staff Present:

William Regenhardt, Executive Director
Patricia Ray, Operations Director
Alicia Huizar, Superintendent
Brian Grossenburg, Principal
Beatriz Aguilar, Clerk to the Board

Staff Absent:

Guests (from the sign in list)

Gary Gammel, YPIC
Shavon Knox, 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 January 09, 2019 meeting. Tom Tyree moved to approve the minutes from the meeting of January 09, 2019; second by Nancy Ngai. The motion carried.

VOICE VOTE: The motion carried 4-0

VI. SCHOOL PRINCIPAL’S REPORT

Brian Grossenburg reported the following:

A. Enrollment & Attendance:

- Enrollment is at 110.
- Attendance is at 87%.

B. Arizona Youth Survey Summary:

- Brian Grossenburg briefly presented the Arizona Youth Survey Summary charts and graphs based on the 12th-grade population on the following:
 - Risk Profile
 - Protective Profile
 - Alcohol, Tabaco and other Drug Use
 - 30-Day Alcohol, Tabaco and Other Drug Use
 - 12-Month Delinquency Prevalence
 - 12-Month School Problem Behavior Prevalence
 - Handgun Use, Victimization, and Attitudes

C. Suspension and Discipline Report:

- Brian Grossenburg provided the summary of suspension for January 2019. The report is as follows:

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

D. Next Meeting Date: Wednesday, March 13, 2019, at 8:00 am at the Martin Luther King Center, located at 300 S 13th Avenue, Yuma, AZ 85364.

VII. CONSENT DISCUSS / ACTION ITEMS

A. Student Activities Account for Educational Opportunity Center Charter High School for the period of January 31, 2019, in the amount of \$4,626.38.

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

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

VOICE VOTE: The motion carried 4-0

VIII. DISCUSSION / ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending January 31, 2019, in the amount of \$601,712.

Superintendent, Alicia Huizar reported that expenses are at 58%, and are at 58% of the school year.

Ed Ford asked for a motion to approve the Expenditures for the Educational Opportunity Center Charter High School for the period ending January 31, 2019.

Steve Miller moved to approve the Expenditures for the Educational Opportunity Center Charter High School for the period ending January 31, 2019; seconded by Tom Tyree. The motion passed.

Principal, Brian Grossenburg informed the Board that the Arizona Legislature passed a reduction of funds in the amount of \$8,581.00.

A conversation took place on ideas on how to be prepared for another reduction of funds for the upcoming years.

VOICE VOTE: The motion carried 4-0

IX. OTHER INFORMATION OR DISCUSSION ITEMS:

Superintendent, Alicia Huizar informed the Board that staff met to review the Comprehensive Needs Assessment. The staff ensured all the answers were aligned to the questions as Mr. Tyree had requested. The Comprehensive Needs Assessment was submitted on January 23, 2019, and was approved by State. Once the Comprehensive Assessment was submitted a three-year plan (Integrated Assessment Plan) was requested. Alicia Huizar and Brian Grossenburg worked on the plan for an entire week and submitted the plan on February 1, 2019. Alicia and Brian also worked on the Targeted School Improvement Grant and was submitted on February 5, 2019. The next Targeted School Improvement Grant is due February 20, 2019.

Patricia Ray informed the Board that the WIOA side has met with Adult Probation to talk about combining services and how can people exiting the jail system be helped. Patricia Ray also shared a success story on Lucia Rodriguez students that attended Charter High School on the first and second year and was happy to see how the program has made a difference in people's lives. Lucia Rodriguez will provide Patricia Ray her contact information and talk more about being the guest speaker for graduation.

X. CALL FOR EXECUTIVE SESSION

There was no need to call for an Executive Session.

XI. GOOD OF THE ORDER

Principal Brian Grossenburg informed the board that the Educational Opportunity Center Charter High School staff will be attending the EEOC Training on February 15, 2019.

Steve Miller requested that Charter High School and the Career Resource Center purchase Narcan for overdose and receive training from the Fire Department.

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 8:44 am.

Respectfully submitted by Beatriz Aguilar, Clerk to the Board/Purchasing.