

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Yuma Private Industry Council, INC.
February 14, 2018

MINUTES

I. CALL TO ORDER

Ed Ford called the meeting to order at 8:05 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> Maria Chavoya
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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 January 10, 2018, meeting. Nancy Ngai moved to approve the minutes from the meeting of January 10, 2018; Second by Steve Miller. The motion carried.

VI. SCHOOL PRINCIPAL’S REPORT

Brian Grossenburg reported the following:

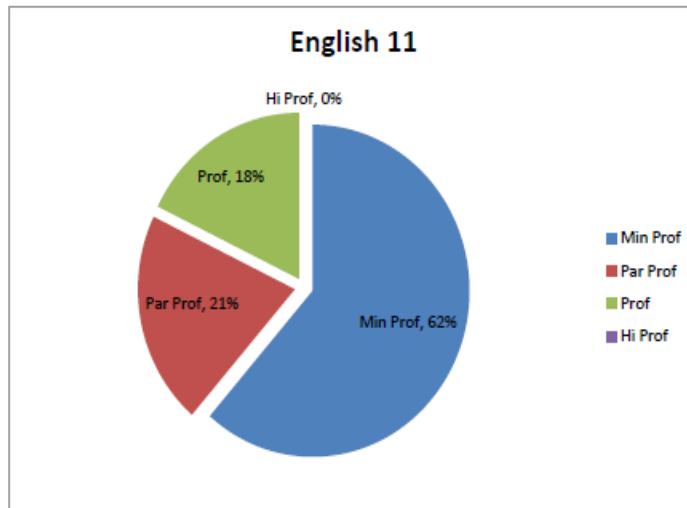
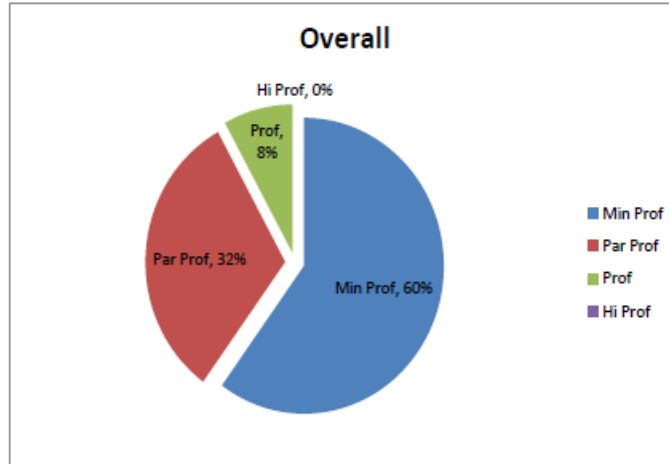
A. Enrollment & Attendance:

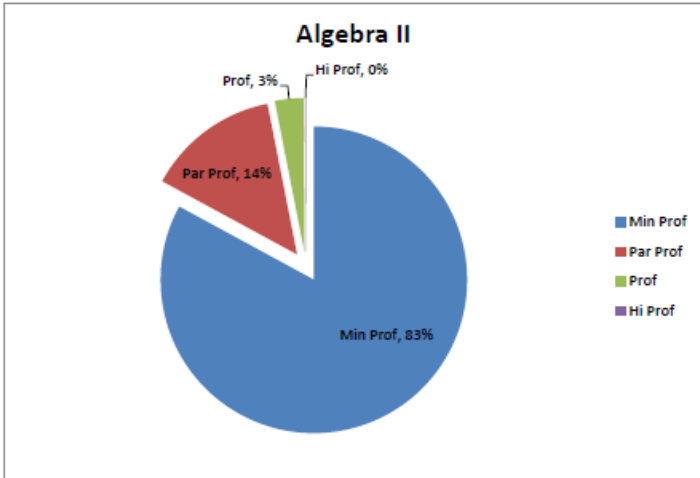
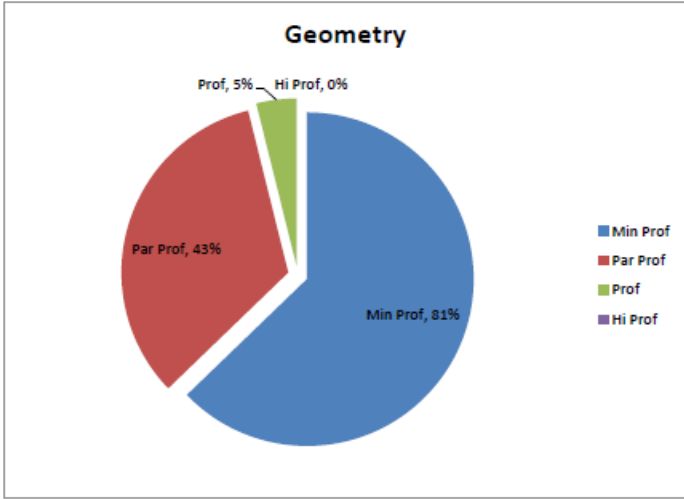
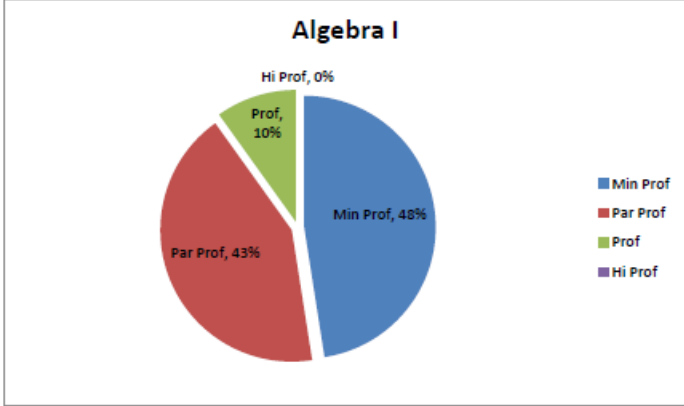
- Enrollment is at 110
- Attendance is at 90.3%

B. Fall AzMERIT Report:
Brian Grossenburg reported the following:

EOC Charter High School

Fall 2017 AZMERIT Performance Data





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. Student Council Trip Report (Student Council Members):

- Brian Grossenburg introduced Yamile Barrera, a student from Charter High School.
- Yamile Barrera attended the Arizona Association of Student Council (AASC) on January 2018 in Glendale, AZ. She reported that AASC offered an excellent leadership training experience, as well as resources and networking opportunities for the students who attended the conference. She also indicated that students got motivated by attending the presentations and participating in the workshop activities.

D. Discipline Report:

- Principal Grossenburg provided the summary of suspension for January 2018. 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	0
Recommendation for Expulsion	0	0	0	0	0	0
Awaiting Disciplinary Hearings	0	0	0	0	0	0

E. Next Meeting Date: Wednesday, March 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 January 31, 2018, in the amount of \$4,144.50.

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

Steve Miller 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, 2018, in the amount of \$586,321.00.

Ed Ford asked for a motion to approve the Expenditures for the Educational Opportunity Center High School for period ending January 31, 2018.

Nancy Ngai moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending January 31, 2018; Seconded by Steve Miller. The motion passed.

IX. OTHER INFORMATION OR DISCUSSION ITEMS

Ed Ford informed the board that Maria Chavoya has requested to have Magnolia Alonzo replace her for the Charter High School Board. On behalf of all the members of the Educational Opportunity Center Charter High School, Mr. Ford thanked Maria for her nine (9) years as a Board member and for her service and dedication to the board.

Effective March 14, 2018, Magnolia Alonzo, Adult Education Program Coordinator from South Yuma County Adult Education Consortium will be replacing Maria Chavoya.

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 the 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 8:39 am.

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