

**EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL**

Regular Meeting  
Martin Luther King Center  
March 8, 2017

**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:

<b><u>Members Present:</u></b> Ed Ford Nancy Ngai Tom Tyree Steve Miller	<b><u>Member Absent:</u></b> Maria Chavoya
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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 guests 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 February 8, 2017 meeting. Nancy Ngai moved to approve the minutes from the meeting of February 8, 2017; Seconded by Tom Tyree. The motion carried.

**VI. SCHOOL PRINCIPAL’S REPORT**

Brian Grossenburg reported the following:

- A. Attendance and Enrollment
  - Enrollment is at 105
  - Attendance is at 94.01%

**B. Student Information System Update**

- Brian, Andrea, and Amber met with the representatives of Illuminate. The system is more user friendly than Pearson (Powerschool) or Edupoint (Synergy) products. The system is reliable with state reporting. There are no extra fees for maintenance.
- Brian, Andrea, and Alicia met with Orbund. The system has nice features for administration, teachers, and parents. However, they do not have a direct interface with Arizona’s State system. Orbund can build the interface for an extra charge. Maintenance would an extra fee.
- The school would benefit by having the same students information system as the Yuma Educational Consortium, but the school is not part of the consortium. The Yuma Educational Consortium is set up through contracts between Yuma Union District 70, Yuma Elementary District 1, and Arizona Western College.
- Mr. Tyree suggested the possible creation a consortium made out of Charter Schools to leverage resources.
- Staff continues to have issues with the state system. They have experienced lack of Customer service with Synergy staff. They get assistance 2 days after their initial call.
- Brian will continue to research for a new Student Information System. He will be providing detailed information with the pricing of each vendor at the next meeting.

**C. Review and Discussion Regarding Long-Term Suspension/Expulsions**

- Mr. Tyree indicated that the hearings from last month went well and appreciated Ed Ford’s leadership.
- Brian and the board members reviewed and discussed the Long-Term Suspension/Expulsion Procedures. Mr. Tyree called the attorney for the Arizona School Risk Retention Trust, Inc. (the Trust) to obtain advice.
- It was recommended to do a base line review based on the changes of the policy within 6 month to a year and add the cost within the baseline.
- It was recommended to have a cost analysis of the hearings and how it’s affecting the operations of the school and review it on a quarterly basis.
- Brian will be adding more specifics of how parents are being notified of the long-term suspension/expulsion and hearing process in the policy and bring that back to the School Board for review and approval at the next meeting.

**D. February Suspension Report**

- Brian provided a Summary of Suspensions for February 2017:

<b>Suspension Type</b>	<b>Disruption/Defiance</b>	<b>Drugs</b>	<b>Gang Identification</b>	<b>Other</b>
Short Term Suspension	2		2	
Long Term Suspension				1*
Recommendation for Expulsion		2		

Awaiting Disciplinary Hearings		2		
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- Hearing officer made final decisions regarding a January event of colluding in the attack of another student.

**E. Next Meeting Date:** Wednesday, April 12, 2017 at 8:00 am at the Martin Luther King Center located at 300 S. 13<sup>th</sup> Avenue, Yuma, AZ.

**VII. CONSENT DISCUSS / ACTION ITEMS**

**A. Student Council Account for Educational Opportunity Center Charter High School for the period of February 28, 2017 in the amount of \$4,215.98.**

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 carried.

**VIII. DISCUSSION / ACTION ITEMS**

**A. Expenditures for the Educational Opportunity Center Charter High School for the period ending February 28, 2017 in the amount of \$624,892.**

Ed Ford asked for a motion to approve the Expenditures for the Educational Opportunity Center High School for period ending February 28, 2017.

Tom Tyree moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending February 28, 2017; Seconded by Steve Miller. The motion passed.

**B. OTHER INFORMATION OR DISCUSSION ITEMS**

There were no other information or discussion items.

**C. CALL FOR EXECUTIVE SESSION**

There was no need to call for an Executive Session.

**D. GOOD OF THE ORDER**

Ed Ford read thank you letters from the Charter High School Student Council President, and Guidance Counselor.

**E. ADJOURNMENT**

Ed Ford asked for a motion to adjourn the meeting.

Tom Tyree made the motion which was seconded by Steve Miller. The motion passed and the meeting was adjourned at 8:54 am.

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