

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Martin Luther King Center
March 13, 2019

MINUTES

I. CALL TO ORDER

Ed Ford called the meeting to order at 7:56 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:

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|--|---|
| <u>Members Present:</u> Ed Ford, Nancy Ngai, Tony Zuniga | <u>Member Absent:</u> Steve Miller - Excused Tom Tyree - Excused |
|--|---|

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)

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 13, 2019 meeting. Nancy Ngai moved to approve the minutes from the meeting of February 13, 2019; second by Tony Zuniga. The motion carried.

VOICE VOTE: The motion carried 3-0

VI. SCHOOL PRINCIPAL'S REPORT

Brian Grossenburg reported the following:

A. Enrollment & Attendance:

- Enrollment is at 110.
- Attendance is at 87.4%.

B. Reduction to Charter Additional Assistance Amount:

- Principal, Brian Grossenburg and Superintendent, Alicia Huizar contacted State to see how the Charter Additional Assistance Reduction was calculated. Per State, it is based on percentage of each charter's additional assistance and it was about a 3% portion.
- The Arizona Legislature passed a reduction of funds in the amount of \$8,581.00 for the EOC Charter High School.
- A brief conversation took place on ideas on how to be prepared for future Charter Additional Assistance Reductions.

C. TABE Performance Summary

- Brian Grossenburg provided the summary of TABE Performance 2018/2019 Midyear. The report is as follows:

2018/2019 Midyear TABE Benchmark Results By Grade Equivalency

| Category | Grade Equivalency |
|----------|-------------------|
| Reading | 5.4 |
| Math | 4.8 |
| Language | 4.5 |

Note: Compared to AIMSWEB Fall Scores, the school is +.9 grade levels higher in reading, +.7 grade levels in Math.

2018/2019 Midyear TABE Benchmark Results By Performance Category

| Category | Minimally Proficient | Partially Proficient | Proficient |
|----------|----------------------|----------------------|------------|
| Reading | 9% | 90% | 1% |
| Math | 14% | 86% | 0% |
| Language | 15% | 78% | 7% |

Categories of Strength:

Reading: Key Ideas and Details (Literal)

Math: Measurement and Data

Language: Conventions of Standard English and Vocabulary Acquisition & Use are equitably strong.

Categories of Weakness:

Reading: Craft and Structure

Math: Numbers and Operations

Language: Text Types and Purposes

- Brian Grossenburg thanked Andrea Bonde and Paula Ramirez for leading this project.

- A conversation took place regarding the different test assessments.
- The school will be providing the TABE test again at the end of the year.

D. Naloxone/Narcan Training Summary

- Brian Grossenburg informed the board that Alicia Huizar and eight (8) other staff members and he attended the Naloxone/Narcan training along with 60 to 70 students. The Yuma Private Industry Council’s Executive Director, William Regenhardt also attended the Naloxone/Narcan training.
- Naloxone/Narcan training took place at the Martin Luther King Center. Over 60 people attended the first night and 112 people attended second night.
- Superintendent, Alicia Huizar informed the board that on March 21, 2019, Officer Dennis Dyer and Paramedic/Firefighter Aaron Wonders will be providing an Opiate presentation to the students.

E. Suspension and Discipline Report:

- Brian Grossenburg provided the summary of suspension for February 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 | 0 | 0 | 0 |
| Recommendation for Expulsion | 0 | 0 | 0 | 0 | 0 | 0 |
| Awaiting Disciplinary Hearings | 0 | 0 | 0 | 0 | 0 | 0 |

F. Next Meeting Date: Wednesday, April 10, 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 February 28, 2019, in the amount of \$4,581.34.

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

Tony Zuniga moved to accept the consent item as presented; seconded by Nancy Ngai. The motion carried.

VOICE VOTE: The motion carried 3-0

VIII. DISCUSSION / ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending February 28, 2019, in the amount of \$687,850.

Superintendent, Alicia Huizar reported that expenses are at 66%, and are at 67% 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 February 28, 2019.

Nancy Ngai moved to approve the Expenditures for the Educational Opportunity Center Charter High School for the period ending February 28, 2019; seconded by Tony Zuniga. The motion passed.

VOICE VOTE: The motion carried 3-0

IX. OTHER INFORMATION OR DISCUSSION ITEMS:

Patricia Ray informed the board that she and Alicia Huizar are the Charter School Representatives. Patricia Ray suggested that William Regenhardt name be submitted to the Charter School Board as a Charter School Representative as she will be retiring in a couple of weeks. This item will be on the next agenda under Action Item for approval.

Superintendent, Alicia Huizar informed the Board that the Targeted School Improvement Grant that was submitted February 5, 2019 was approved and awarded \$6,945.00.

Brian Grossenburg informed the Board that graduation will be on Thursday, May 23, 2019 at 6:00pm at Post Auditorium.

X. CALL FOR EXECUTIVE SESSION

There was no need to call for an Executive Session.

XI. GOOD OF THE ORDER

There were no comments to the Good of the Order.

XII. ADJOURNMENT

Ed Ford asked for a motion to adjourn the meeting.

Nancy Ngai made the motion which was seconded by Tony Zuniga. The motion passed, and the meeting was adjourned at 8:29 am.

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