

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Martin Luther King Center
April 10, 2019

MINUTES

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Edward Ford led the Pledge of Allegiance.

III. ROLL CALL

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

<u>Members Present:</u> Edward Ford, Steve Miller, Nancy Ngai, Thomas Tyree, Antonio Zuniga	<u>Member Absent:</u>
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Thereby, a quorum was established.

Staff Present:

Martha Camacho, Acting Executive 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

Edward Ford asked for a motion to accept the minutes from the March 13, 2019 meeting. Thomas Tyree moved to approve the minutes from the meeting of March 13, 2019; second by Steve Miller. The motion carried.

VOICE VOTE: The motion carried 5-0

VI. SCHOOL PRINCIPAL’S REPORT

Brian Grossenburg reported the following:

A. Enrollment & Attendance:

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

B. Kofa SRO (Officer Resendez) Presentation Summary:

- On March 19, 2019 Officer Resendez, Kofa’s SRO provided a presentation on the risks of Fentanyl and Heroin to the students of the Charter High School. Brian Grossenburg thanked Alicia Huizar for organizing and scheduling that presentation.
- Superintendent, Alicia Huizar informed the board that she is planning on having more presentations for students and staff on the following topics:
 - Anti-Bullying,
 - Suicide Prevention,
 - Consumer Guides for Young Adults
 - Human Trafficking
 - Internet Safety, and
 - E-cig and Vaping

C. Suspension and Discipline Report:

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

Suspension Type	Disruption/Defiance	Threat/Intimidation	Fight/Assault	Drugs	Gang Identification / Activity	Other
Short-Term Suspension	2	0	0	0	0	0
Long-Term Suspension	0	0	0	1	1	0
Recommendation for Expulsion	0	1	0	0	0	0
Awaiting Disciplinary Hearings	0	0	0	0	0	0

D. Next Meeting Date: Wednesday, May 8, 2019, at 8:00 a.m. 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 March 31, 2019, in the amount of \$4,397.26.

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

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

VOICE VOTE: The motion carried 5-0

VIII. DISCUSSION / ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending March 31, 2019, in the amount of \$752,722.

Superintendent, Alicia Huizar reported that expenses are at 72%, and are at 75% of the school year.

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

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

VOICE VOTE: The motion carried 5-0

A conversation took place regarding the Educational Opportunity Center Charter High School's Budget and how to take care of it. A detailed Budget report will be presented in the next meeting.

IX. OTHER INFORMATION OR DISCUSSION ITEMS:

There were no other information or discussion items.

X. CALL FOR EXECUTIVE SESSION

There was no need to call for an Executive Session.

XI. GOOD OF THE ORDER

Edward Ford thanked Brian Grossenburg for doing a great job and everything he does for the School.

Principal, Brian Grossenburg informed the board that Superintendent, Alicia Huizar sent out an email indicating that the Federal Government did not approve the Alternative Assessments and schools will have to use the AZMerit Assessment. A conversation took place regarding the AZMerit Assessment.

XII. ADJOURNMENT

Edward Ford asked for a motion to adjourn the meeting.

Thomas Tyree made the motion which was seconded by Nancy Ngai. The motion passed, and the meeting was adjourned at 8:35 a.m.

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