

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Yuma Private Industry Council, INC.
April 11, 2018

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> Magnolia Alonzo Ed Ford, Steve Miller, Nancy Ngai, Tom Tyree	<u>Member Absent:</u>
--	------------------------------

Thereby, a quorum was established.

Staff Present:

Patricia Ray, Interim Executive Director
Alicia Huizar, Superintendent
Brian Grossenburg, Principal

Staff Absent:

Guests (from the sign in list)

No guests signed in.

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 March 14, 2018 meeting. Nancy Ngai moved to approve the minutes from the meeting of February 14, 2018; Second by Steve Miller. The motion carried.

VI. SCHOOL PRINCIPAL’S REPORT

Brian Grossenburg reported the following:

A. Enrollment & Attendance:

- Enrollment is at 101.

- The school will start recruiting students soon. The school needs to enroll at least 30 students. A discussion took place among Principal Grossenburg and the board members regarding recruitment.
- Attendance is at 86.77

B. Quarter 3 Report:

- Nine (9) students will be graduating at the end of quarter 3. Five more students are expected to complete before the quarter ends. Therefore, there will be 14 more students projected to be graduating at the end of the quarter.
- 45 students are projected to be graduating at the end of the year.

C. Graduation Reminder and Update:

- The Charter High School Graduation is scheduled for May 24, 2018, at Elizabeth Post Auditorium located at 400 W 5th St, Yuma, AZ 85364.
- Lynn Pancrazi will be speaking at the graduation.

D. Discipline Report:

- Principal Grossenburg provided the summary of suspension for March 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, May 9, 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 March 31, 2018, in the amount of \$4,138.95

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 March 31, 2018, in the amount of \$763,940.

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

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

IX. OTHER INFORMATION OR DISCUSSION ITEMS:

Superintendent, Alicia Huizar, informed the board that the EOC Charter High School has been added to the Yuma Union High School District Level 1 Emergency Notification System. The system will notify the school of a duress situation from nearby schools. Superintended Alicia Huizar and Principal Brian Grossenburg will be attending the Emergency Preparedness Plan with other school districts in June.

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 school is currently seeking for a Special Education Teacher.

XII. ADJOURNMENT

Ed Ford asked for a motion to adjourn the meeting.

Steve Miller made the motion which was seconded by Tom Tyree. The motion passed, and the meeting was adjourned at 8:29 am.

Respectfully submitted by Alicia Huizar, Superintendent/Contracts Manager.