

**EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL**

Regular Meeting  
Martin Luther King Center  
April 12, 2017

**MINUTES**

**I. CALL TO ORDER**

Ed Ford called the meeting to order at 1:30 p.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> Maria Chavoya Ed Ford Steve Miller Nancy Ngai Tom Tyree	<b><u>Member Absent:</u></b>
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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  
Denis Mires, 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 March 8, 2017 meeting.  
Steve Miller moved to approve the minutes from the meeting of March 8, 2017;  
Seconded by Nancy Ngai. The motion carried.

**VI. SCHOOL PRINCIPAL’S REPORT**

Brian Grossenburg reported the following:

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

- Attendance is at 94.02%.

**B. AzEDS Updates**

- There have been no major issues with communication between the Edupoint Synergy System and the AzEds System. All data has sustained steady with no changes to the school numbers. The glitches have been fixed at this time.
- The State was a little slow in notifying the schools on how much they would pay for the month of April.

**C. Student Information System Vendor Comparison Presentation**

- Brian provided the Students Information System Comparison Chart of four vendors and discussed the difference for each one.
- Brian is recommending asking the State Board of Charter Schools to increase the school enrollment from 105 to 110 students. This would bring in additional revenue to cover the additional cost for the new system.
- The school is looking for a system that will allow the staff to make their job easier. The registrar spends 75% of her time correcting errors and working with the state and the Synergy staff to work out the glitches.
- Brian will be negotiating a lower cost with the vendors. An action item will be submitted at the next meeting for approval to move forward with the new system. The school would like to have the new system up and running with the new fiscal year - July 1, 2017.

**D. March Suspension Report**

- Brian provided a Summary of Suspensions for March 2017:

Suspension Type	Disruption / Defiance	Threat/ Intimidation	Fight/ Assault	Drugs	Gang Identification / Activity	Other
Short Term Suspension	2*					
Long Term Suspension				5	2*	
Recommendation for Expulsion				4		
Awaiting Disciplinary Hearings						

- Maria asked if the school thought of adding another component with providing counseling or partnering up with another agency to assist them with their issues or provide mentorship to get through them and help them make the right choices for their future. Pat Ray indicated that Ms. Lundy the Counselor from the Martin Luther King Center provides her services to the Charter School students. The Healing Journey also is part of the

school curriculum. The school also works very closely with Centpatico, but at times the parents are reluctant to continue with the services. Furthermore, the school works with Child and Family Resources for students who are parents. The program provides assistance and case management through the teen parent program. There is a variety of different things that school is doing to assist the students.

**E. Next Meeting Date:** Wednesday, May 10, 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 March 31, 2017 in the amount of \$4,312.55.**

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

Steve Miller moved to accept the consent item as presented; Seconded by Maria Chavoya. The motion carried.

## **VIII. DISCUSSION / ACTION ITEMS**

### **A. Expenditures for the Educational Opportunity Center Charter High School for the period ending March 31, 2017 in the amount of \$702,671.00.**

Ed Ford asked for a motion to approve the Expenditures for the Educational Opportunity Center High School for period ending March 31, 2017.

Tom Tyree moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending March 31, 2017; Seconded by Nancy Ngai. The motion passed.

### **B. OTHER INFORMATION OR DISCUSSION ITEMS**

Tom Tyree proposed to redefine the hearing procedure to streamline the process. Mr. Tyree indicated that the school needs to ensure that the parents will be attending the hearings. If no parents respond, the board can then go into one Executive Session, hear the cases and make a decision. This would help move things along instead of waiting around for parents to show up. The school will be making the changes for the future hearings recommended by the board and will be specific with the letter being sent to the parents. Mr. Tyree also recommended having a condensed script for the Executive Session for when parents do not attend the meeting. This would alleviate the process faster.

### **C. CALL FOR EXECUTIVE SESSION**

Chairman Ed Ford called for an Executive Session. The Educational Opportunity Center Charter High School Governing Board was adjourned.

The Chairman asked John Morales (Executive Director), Brian Grossenburg (Charter High School Principal), Patricia A. Ray (Operations Director), and Alicia Huizar and Denise Mires (Clerks to the Education Opportunity Center Charter High School Governing Board) to remain.

After the Executive Session, the Education Opportunity Center Charter High School Governing Board meeting was again called to order by Ed Ford. Tom Tyree motioned to approve the item discussed in the Executive Session; seconded by Maria Chavoya. Motion carried.

The sealed results of this session are filed herein.

**D. GOOD OF THE ORDER**

The Charter High School graduation location may be changed to the Snyder Auditorium. The location is more cost effective. Confirmation will be sent out to the board member. Graduation is still scheduled for May 25, 2017 at 6:00 pm.

**E. ADJOURNMENT**

Ed Ford asked for a motion to adjourn the meeting.

Tom Tyree made the motion which was seconded by Maria Chavoya. The motion passed and the meeting was adjourned at 3:20 p.m.

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