

**EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL**

Regular Meeting  
Martin Luther King Center  
May 9, 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:

<b><u>Members Present:</u></b> Magnolia Alonzo 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:**

Patricia Ray, Interim Executive Director  
Alicia Huizar, Superintendent  
Brian Grossenburg, Principal  
Beatriz Aguilar, Clerk of the Board

**Staff Absent:**

**Guests (from the sign in list)**

Gary Gammel, YPIC  
Mia Cygan, EOC Student  
Ronald Pulley Bernhard, EOC Student  
Shavon Knox, YPIC  
Christina Fonseca, YPIC

**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 April 11, 2018 meeting.  
Tom Tyree moved to approve the minutes from the meeting of April 11, 2018;  
Second by Nancy Ngai. The motion carried.

**VI. SCHOOL PRINCIPAL’S REPORT**

Brian Grossenburg reported the following:

**A. Enrollment & Attendance:**

- Enrollment is at 104.
- Attendance is at 86.09

**B. School Wellness Plan Report:**

- Brian Grossenburg introduced Mia Cygan and Ronald Pulley Bernhard members of the School Wellness Action Team (SWAT).
- The members presented a power point on the School Wellness Plan Report.

**C. Discipline Report:**

- Principal Grossenburg provided the summary of suspension for April 2018. The report is as follows:

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

**D. Next Meeting Date:** Wednesday, June 13, 2018, 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 April 30, 2018, in the amount of \$4,041.51.**

Ed Ford asked for approval of the consent item 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 April 30, 2018, in the amount of \$838,129.**

Ed Ford asked for a motion to approve the Expenditures for the Educational Opportunity Center High School for period ending April 30, 2018.

Steve Miller moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending April 30, 2018; Seconded by Nancy Ngai. The motion passed.

**B. FY 2017-2018 Budget Amendment**

Ed Ford asked for a motion to approve the FY 2017-2018 Budget Amendment.

Steve Miller moved to approve the FY 2017-2018 Budget Amendment; Seconded by Magnolia Alonzo. The motion passed.

**IX. OTHER INFORMATION OR DISCUSSION ITEMS:**

Superintendent, Alicia Huizar, informed the board that on May 29<sup>th</sup> thru June 8<sup>th</sup> the Arizona Adult Corrections Facility inmates will be cleaning inside and outside of the Charter High School.

On April 19<sup>th</sup> Superintendent, Alicia Huizar attended the Active Shooter Workshop and Law Enforcement and Behavioral Health Town Hall discussion in Phoenix. The Charter High School Emergency Response Plan was reviewed. The following will be implemented into the plan:

- Have an Emergency Kit in each class
- Have certified staff in CPR and First Aid

**X. CALL FOR EXECUTIVE SESSION**

There was no need to call for an Executive Session.

**XI. GOOD OF THE ORDER**

The Charter High School graduation will be taking place on May 24, 2018, at 6:00 pm at Elizabeth Post.

**XII. ADJOURNMENT**

Ed Ford asked for a motion to adjourn the meeting.

Steve Miller made the motion which was seconded by Magnolia Alonzo. The motion passed, and the meeting was adjourned at 8:38 am.

**Respectfully submitted by Beatriz Aguilar, Clerk of the Board.**