

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Martin Luther King Center
May 10, 2017

MINUTES

I. CALL TO ORDER

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

II. PLEDGE OF ALLIGIANCE

Ed Ford led the Pledge of Allegiance

III. ROLL CALL

Roll was called and those present and absent were:

<u>Members Present:</u> Ed Ford Steve Miller Nancy Ngai	<u>Member Absent:</u> Maria Chavoya Tom Tyree, Excused Absence
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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
Denise 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 April 12, 2017 meeting.
Nancy Ngai moved to approve the minutes from the meeting of April 12, 2017;
Seconded by Steve Miller. 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%.

B. Student Information Update

- Pat Ray is currently negotiating with Amy from Illuminate to consider offering a different price plan for a small school like the Charter High School. An update will be provided next month.
- Brian tried negotiating with Infinite, but they are not willing offer a different price plan for a small school.

C. Discipline Report

- Brian was happy to report that there were no discipline issues to report for the month of April. Therefore, April was a very good month.
- The School rating was released by the State and the EOC Charter High School received an “A” rating.

D. Amended procedures regarding expulsion/suspension

- Gina from the Yuma Union High School District provided a Long-Term Suspension/Expulsion Form that they use when informing parents that their child will be having a hearing. They also ask the parents if the will attend the hearing.
- Yuma Union High School District follows the same procedure as the EOC Charter School. Each student must have their individual hearing.
- Brian will be sending the Hearing Script to Gina for review. He will also ask if they have a shorter version.

E. Next Meeting Date: Wednesday, June 14, 2017 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 April 30, 2017 in the amount of \$4,280.11.

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

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

VIII. DISCUSSION / ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending April 30, 2017 in the amount of \$778,112.00.

Ed Ford asked for a motion to approve the Expenditures for the Educational Opportunity Center High School for period ending April 30, 2017.

Nancy Ngai moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending April 30, 2017; Seconded by Steve Miller. The motion passed.

B. FY 2016-2017 Budget Amendment

Pat Ray asked for approval of the FY 2016-2017 Budget Amendment.

Nancy Ngai made a motion to approve the FY 2016-2017 Budget Amendment; Seconded by Steve Miller. The motion carried.

C. Submitting a proposal to Arizona State Board of Charter School to increase to 110 students.

Pat Ray asked for approval to submit a proposal to the Arizona State Board of Charter Schools to increase the student population to 110 students.

A conversation took place among the board members and Brian regarding the increase of the enrollment cap.

Steve Miller made a motion to approve to submit a proposal to the Arizona State Board of Charter School to increase the student population to 110 students; Seconded by Nancy Ngai. The motion carried.

D. OTHER INFORMATION OR DISCUSSION ITEMS

Patricia Ray informed the board that EOC Charter High School Graduation will be taking place on Thursday, May 25, 2017 at 6:00 pm at the Historic Yuma Theater.

Patricia Ray informed the board that effective July 1, 2017 Alicia Huizar will be the new Charter High School Superintendent. Therefore, she will be at the graduation this year and Brian will be introducing her at the new Superintendent for the Charter High School.

The school is making arrangement with Post Auditorium for next year's graduation.

E. CALL FOR EXECUTIVE SESSION

There was no need to call for an Executive Session

F. GOOD OF THE ORDER

Mr. Ford thanked and congratulated Brian and his staff for a job well done.

G. ADJOURNMENT

Ed Ford asked for a motion to adjourn the meeting.

Steve Miller made the motion which was seconded by Nancy Ngai. The motion passed and the meeting was adjourned at 8:35 am.

Respectfully submitted by Denise Mires, Clerk to the Board