

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Martin Luther King Center
June 14, 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> Maria Chavoya Ed Ford Nancy Ngai Tom Tyree	<u>Member Absent:</u> Steve Miller, Excused
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Thereby, a quorum was established.

Staff Present:

John Morales, Executive Director
Patricia Ray, Operations Director
Juan Lerma, CHS Math Teacher
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 May 10, 2017 meeting. Maria Chavoya moved to approve the minutes from the meeting of May 10, 2017; Seconded by Tom Tyree. The motion carried.

VI. SCHOOL PRINCIPAL’S REPORT

Juan Lerma reported the following:

A. Enrollment:

- Enrollment: The school finished the year with 105 students on the roll. They only need about 25 students to reach their capacity for next year.

B. Graduation:

- The school had 40 students graduate. Out of the 40 only 22 students walked the line. Two of the graduates received their CTE college certificates as Community Health Care Workers.
- The school presented three student council scholarships. The student council scholarship funding source comes from unclaimed scholarships that have occurred over the past year. The school keeps in contact with the students for three years. Funds are sent to the school to pay for tuition and/or fees.

C. Wellness Policy Evaluation Report:

- The National School Lunch Program requires an evaluation of the School Wellness Plan and its implementation each year.
- All scores are based on a scale of 0 to 100. *Comprehensiveness* refers to the proportion of items within each policy area that are simply mentioned by the district’s school wellness policy. *Strength* refers to the proportion of items within each policy area that are addressed with specific and directive language.

Summary of School Wellness Policy Scores			
Policy Review Category	Comprehensiveness	Strength	% Change From Previous
Nutrition Education	77	44	NC/-12
School Meals	92	54	+23/+2
Other School Food	76	66	-/+1
Physical Education	73	53	+26/+6
Physical Activity	13	13	-25/-12
Communication and Promotion	83	67	+16/+25
Evaluation	100	50	-/-
Overall Evaluation Score	73	50	+5/+3

- Last year the Comprehensives score was based on the Number of 1’s and 2’s that were present and the strength score was based only on the number of 2’s that appeared in the category. The school grade regression occurred in the Nutrition Education category.
- No health courses were offered last year and PE was only offered once last year. Many of the students had had achieved their PE credits and/or Health credits. So instead of offering health and PE classes, the school

offered additional math classes.

- The school saw growth in the Communication and Promotion category. This is the direct impact of our school hosting Yuma County's Student Wellness Advocacy Team (SWAT) that is sponsored through the County Health Department. The SWAT team met weekly to plan and carry out health, physical activity and nutrition promotion ideas.

D. Suspension/Expulsion Report

- The school ended their school year fairly well. There weren't any long term suspension or recommendations for expulsion. There was one short-term suspension for a repeat Tobacco violation.

E. Next Meeting Date: Wednesday, July 12, 2017 at 8:00 am at the YPIC's Administration Office located at 3834 W. 16th Street, Yuma, AZ.

VII. CONSENT DISCUSS / ACTION ITEMS

A. Student Council Account for Educational Opportunity Center Charter High School for the period of May 31, 2017 in the amount of \$4,295.11.

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

Maria Chavoya 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 May 31, 2017 in the amount of \$895,635.

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

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

B. FY 2017-2018 Proposed Budget

Pat Ray asked for approval of the FY 2017-2018 Proposed Budget.

The new budget is based on funding for only 105 students.

Maria Chavoya made a motion to approve the FY 2017-2018 Proposed Budget; Seconded by Nancy Ngai. The motion carried.

C. OTHER INFORMATION OR DISCUSSION ITEMS

There were no other information or discussion items.

D. CALL FOR EXECUTIVE SESSION

There was no need to call for an Executive Session

E. GOOD OF THE ORDER

With a deep gratitude for his tenure with YPIC John Morales announced his upcoming retirement. Mr. Morales thanked the board members for their support. He will be retiring at the end of this month.

On behalf of the Governing Board of the Educational Opportunity Center Charter High School, Ed Ford thanked John Morales for 28 years of service as the Executive Director.

F. 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 8:38 am.

Respectfully submitted by Denise Mires, Clerk to the Board