

**EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL**

Regular Meeting  
Martin Luther King Center  
July 11, 2018

**MINUTES**

**I. CALL TO ORDER**

Steve Miller called the meeting to order at 8:13 a.m.

**II. PLEDGE OF ALLEGIANCE**

Steve Miller 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 (Telephone), Steve Miller	<b><u>Member Absent:</u></b> Nancy Ngai, Tom Tyree
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**Thereby, a quorum was established.**

**Staff Present:**

Alicia Huizar, Superintendent  
Brian Grossenburg, Principal  
Beatriz Aguilar, Clerk to the Board

**Staff Absent:**

Patricia Ray, Interim Executive Director

**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**

Steve Miller asked for a motion to accept the minutes from the June 13, 2018 meeting. Ed Ford moved to approve the minutes from the meeting of June 13, 2018; Second by Magnolia Alonzo. The motion carried.

**VI. SCHOOL PRINCIPAL’S REPORT**

Brian Grossenburg reported the following:

**A. Estimated Counts Update:**

- Estimated Counts are at 84.
- Estimated Count numbers go into the State System on Friday, July 13, 2018.

- The school is conducting marketing strategies such as the billboards. Also, the staff is recruiting students at the Martin Luther King Youth Center.

**B. Alternative High School Accountability Proposed Framework:**

- Brian presented the Alternative High School Accountability Proposed Framework. He presented the following information:

**Arizona 2018-2019 Alternative High School A-F School Accountability Plan**

**WORKING DRAFT COMPONENTS**

Category	Component	Weight	Points/ Percentage
Proficiency	<b>AzMERIT English Language Arts 9 &amp; 10 and Algebra 1 &amp; Geometry</b> <ul style="list-style-type: none"> <li>• 0 credit lower half of minimally proficient (MP)</li> <li>• .3 for upper half of minimally proficient performance band</li> <li>• .6 for partially proficient (PP)</li> <li>• 1 for proficient (P)</li> <li>• 1.3 for highly proficient (HP) 1 Year</li> </ul> <b>OR community college placement exam, e.g., ACCUPLACER Next Gen.<sup>1</sup></b> <b>OR accepted Menu of Assessment exam (cut scores to come at a later date)</b>	15%	15%
Growth	<b>Academic Persistence</b> - Students enrolled at any public school in AZ by October 1 in current year from the prior year	10%	20%
	<b>Credit Earned</b> -Schools self-report students enrolled by Oct 1, with 80 days of attendance, who earn $\geq 4.5$ credits, or the remaining credits needed for graduation, by the end of the school year defined as June 30	10%	
English Language Learners	<b>Proficiency</b> on AZELLA (Oct. 1 FAY students only) - Based on school's percentage of students proficient compared to the current year high school state average <sup>2</sup> ELL proficiency	5%	10%
	<b>Growth</b> on AZELLA (Oct. 1 FAY students only)- Based on school's change in performance levels compared to the current year high school state's average <sup>2</sup> change in performance levels the prior year	5%	
Graduation Rate	<b>One-Year Graduation Rate Option</b> -Current year Schools self-report the graduation rate of students on track to graduate who are within <b>three credits</b> of the SBE established graduation requirements (to include no more than 1 mathematics credit) by January 31, and graduate by June 30	School Chooses 1 for 20%	20%
	<b>Traditional Cohort Options</b> -Lag year Best of 4, 5, 6, or 7-year cohort-based graduation rate <sup>3</sup>		
Graduation Rate Bonus Points	Meeting or exceeding 80% of the state average <sup>2</sup> for graduating McKinney-Vento/homeless and/or foster care or special education students.		2 pts

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College and Career Readiness	<p>Schools self-report data for graduating students, regardless of cohort, to generate an overall score.</p> <ul style="list-style-type: none"> <li>An alternative school's College and Career Readiness (CCR) Alt A-F point total will be determined by the number of graduates who earn at least one CCR point.</li> <li>The percentage of current year graduating students who earn at least one point will be calculated as the percentage of 35 points for the school.</li> <li>Post-secondary education (college) preparation (<b>blue</b> in the traditional model) and workforce (career) readiness (<b>red</b> in the traditional model) <b>combine</b> and are not separated for alternative school graduates.</li> <li>All the components and their values as contained in the traditional model are available to alternative high school graduates.</li> <li>In addition, there are Alternative School CCR Indicators listed below.</li> </ul>	35%	35%																						
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**C. Next Meeting Date:** Wednesday, August 8, 2018, at 8:00 am at the Yuma Private Industry Council Administration Office, located at 3834 W. 16<sup>th</sup> Street Yuma, AZ

**VII. CONSENT DISCUSS / ACTION ITEMS**

**A. Student Council Account for Educational Opportunity Center Charter High School for the period of June 30, 2018, in the amount of \$4,163.28.**

Steve Miller asked for approval of the consent items as presented.  
Ed Ford moved to accept the consent item as presented; Seconded by Magnolia Alonzo. The motion carried.

**VIII. DISCUSSION / ACTION ITEMS**

**A. Expenditures for the Educational Opportunity Center Charter High School for the period ending June 30, 2018, in the amount of \$1,076,510.**

Steve Miller asked for a motion to approve the Expenditures for the Educational Opportunity Center High School for period ending June 30, 2018.

Magnolia Alonzo moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending June 30, 2018; Seconded by Ed Ford. The motion passed.

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

Superintendent Alicia Huizar informed the board that effective next month (August) there will be a change to the Open Meeting law. A roll call vote will be taking place where the Clerk to the Board must record how each member voted on an item (including who proposed each month).

**X. CALL FOR EXECUTIVE SESSION**

There was no need to call for an Executive Session.

**XI. GOOD OF THE ORDER**

There were no comments to the Good of the Order.

**XII. ADJOURNMENT**

Steve Miller asked for a motion to adjourn the meeting.

Ed Ford made the motion which was seconded by Magnolia Alonzo. The motion passed, and the meeting was adjourned at 9:03 am.

**Respectfully submitted by Beatriz Aguilar, Clerk to the Board/Purchasing.**