

**EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL**

Regular Meeting  
Martin Luther King Center  
July 12, 2017

**MINUTES**

**I. CALL TO ORDER**

Tom Tyree called the meeting to order at 8:00 a.m.

**II. PLEDGE OF ALLIGIANCE**

Tom Tyree led the Pledge of Allegiance

**III. ROLL CALL**

Roll was called and those present and absent were:

<b><u>Members Present:</u></b> Steve Miller, Nancy Ngai Tom Tyree	<b><u>Member Absent:</u></b> Maria Chavoya, Excused Ed Ford, Excused
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**Thereby, a quorum was established.**

**Staff Present:**

Patricia Ray, Interim Executive Director  
Alicia Huizar, Superintendent  
Brian Grossenburg, Principal  
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**

Tom Tyree asked for a motion to accept the minutes from the June 14, 2017 meeting.  
Nancy Ngai moved to approve the minutes from the meeting of June 14, 2017;  
Seconded by Steve Miller. The motion carried.

**VI. SCHOOL PRINCIPAL’S REPORT**

Brian Grossenburg reported the following:

**A. 2017/2018 Fee Schedule:**

- There were no changes to the 2017-2018 Fee Schedule. The fees remain the same.
- Brian explained that in order for the school to have a tax credit, the school needs a fee schedule established.

**B. Changes to 2017/2018 Student Handbook:**

- Brian explained the changes to the 2017/2018 Student Handbook on the following:
  - Discipline Procedures for Disruptions
    - Stop Problem Behavior
    - Ensure correct behavior occurs next time
    - Avoid escalation
  - School Attendance Policy
- A discussion took place among the board members and Principal Grossenburg regarding Attendance School Policy.
- The board recommended revising section 1 and 2 of the School Attendance Policy. Brian will present the revised version of the policy to the board on the next Board meeting.

**C. Next Meeting Date:** Wednesday, August 9, 2017 at 8:00 am at the YPIC's 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, 2017 in the amount of \$4,341.74.**

Tom Tyree 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 June 30, 2017 in the amount of \$970,452.**

Tom Tyree asked for a motion to approve the Expenditures for the Educational Opportunity Center High School for period ending June 30, 2017.

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

**B. Adopt Budget for FY 2017-2018**

Tom Tyree asked for approval of the FY 2017-2018 Proposed Budget.

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

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

**C. 2017-2018 Student Fee Schedule**

Tom Tyree asked for approval of the 2017-2018 Student Fee Schedule.

The board agreed to approve the Student Fee Board as presented.

Steve Miller made a motion to approve the 2017-2018 Student Fee Schedule;  
Seconded by Nancy Ngai. The motion carried.

**D. 2017-2018 Student Handbook**

The 2017-2018 Student Handbook has been tabled for the August board meeting. Brian will be working on the recommendations provided by the board. Therefore, no action was required.

**IX. OTHER INFORMATION OR DISCUSSION ITEMS**

The school has interviewed an Academic Advisor. An offer has been made and Human Resource is currently waiting to hear back from the individual.

The school will be interviewing for a History Teacher next week.

**X. CALL FOR EXECUTIVE SESSION**

There was no need to call for an Executive Session

**XI. GOOD OF THE ORDER**

There were not comments for the Good of the Order.

**XII. ADJOURNMENT**

Tom Tyree asked for a motion to adjourn the meeting.

Nancy Ngai made the motion which was seconded by Steve Miller. The motion passed and the meeting was adjourned at 9:20 am.

**Respectfully submitted by Denise Mires, Clerk to the Board**