

**EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL**

Regular Meeting  
Yuma Private Industry Council, Administration Office  
August 8, 2018

**MINUTES**

**I. CALL TO ORDER**

Steve Miller called the meeting to order at 8:00 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> Steve Miller, Nancy Ngai, Tom Tyree	<b><u>Member Absent:</u></b> Ed Ford
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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 to the Board

**Staff Absent:**

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

VOICE VOTE: The motion carried 3-0.

**VI. SCHOOL PRINCIPAL’S REPORT**

Brian Grossenburg reported the following:

**A. School Wellness Plan:**

- Brian Grossenburg reminded the Board that they are required to approve the School Wellness Plan on an annual basis, which is the main component of the National School Lunch Program.
- Brian Grossenburg informed that the School Wellness Plan did take a new format this year but contains a lot of the same components. The plan continues to have the Four (4) goals:
  - The Goal for Nutrition Promotion
  - The Goal for Nutrition Education
  - The Goal for Physical Activity
  - The Goal for Other School-Based Activities that Promote Student Wellness

**B. Student Fee Schedule:**

- Brian Grossenburg reminded the Board that they are required to approve the Student Fee Schedule on an annual basis. In order to be eligible for tax credits, extracurricular activity fees must be adopted by the Governing Board so it can be allocated appropriately.
- Brian Grossenburg informed that the Student Fee Schedule remains the same.
- Assistance and waiving of fees will be considered on a case by case basis determined by the student’s ability to pay. Assistance will be based on the WIOA framework to establish eligibility for services.
- Students only need to apply one time per year. Each application is valid for all student organizations.
- The school provides free breakfast and lunches to all students. The school operates a lunch program under the federal guidance of Community Eligibility Program where all students that reside within the school boundaries are eligible for a free breakfast and lunch.
- Principal Grossenburg and the board members discussed the book fee and obtaining books via online as well as increasing the school’s bandwidth.

**C. Next Meeting Date:** Wednesday, September 12, 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 July 31, 2018, in the amount of \$3,793.28.**

Steve Miller asked for approval of the consent items as presented.  
Tom Tyree moved to accept the consent item as presented; Seconded by Nancy Ngai.

VOICE VOTE: The motion carried 3-0.

## **VIII. DISCUSSION / ACTION ITEMS**

### **A. Expenditures for the Educational Opportunity Center Charter High School for the period ending July 31, 2018, in the amount of \$63,532.**

- Superintendent, Alicia Huizar reported that expenses are at 6% at 8% of the school year. The current expenses are on salaries and purchased services at this time.

Steve Miller asked for a motion to approve the Expenditures for the Educational Opportunity Center High School for period ending July 31, 2018.

Nancy Ngai moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending July 31, 2018; Seconded by Tom Tyree.

VOICE VOTE: The motion carried 3-0.

### **B. School Wellness Plan**

Steve Miller asked for a motion to approve the School Wellness Plan for the Educational Opportunity Center High School.

Tom Tyree moved to approve the School Wellness Plan for the Educational Opportunity Center Charter High School; Seconded by Nancy Ngai.

VOICE VOTE: The motion carried 3-0.

### **C. Student Fee Schedule**

Steve Miller asked for a motion to approve the Student Fee Schedule for the Educational Opportunity Center High School.

Tom Tyree moved to approve the Student Fee Schedule for the Educational Opportunity Center Charter High School; Seconded by Nancy Ngai.

VOICE VOTE: motion carried 3-0

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

Board Member, Tom Tyree informed that AEA Bank has a free interest rate loan specifically for teachers that are in need or new to the community.

## **X. CALL FOR EXECUTIVE SESSION**

There was no need to call for an Executive Session.

## **XI. GOOD OF THE ORDER**

Educational Opportunity Center Charter High School is at full enrollment and started a waiting list.

**XII. ADJOURNMENT**

Steve Miller asked for a motion to adjourn the meeting.

Tom Tyree made the motion which was seconded by Nancy Ngai. The motion passed, and the meeting was adjourned at 8:27 am.

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