

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
EOC (Lab 3)
August 10, 2016

MINUTES

I. CALL TO ORDER

Ed Ford called the meeting to order at 8:05 a.m.

II. PLEDGE OF ALLEGIANCE

Ed Ford led the Pledge of Allegiance.

III. ROLL CALL

Roll was called and those present and absent were:

Members Present:

Ed Ford
Maria Chavoya
Steve Miller
Nancy Ngai
Tom Tyree

Members Absent:

Thereby, a quorum was established.

Staff Present:

John Morales, Executive Director
Pay Ray, Operations Director
Brian Grossenburg, School Manager
Alicia Huizar, Clerk to the Board
Martha Camacho, Accounting Manger

Staff Absent:

Guests Present (from Visitor's Sign-In Sheet):

No Guests were present.

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 July 13, 2016 meeting. Tom Tyree moved to approve the minutes from the meeting of July 13, 2016; Seconded by Steve Miller. The motion carried.

VI. SCHOOL PRINICIPAL'S REPORT

Brian Grossenburg reported the following:

A. Review of Expulsion Policies

- A handout on the Arizona Revised Statutes was provided to the board members.
- There are 36 discretionary powers related to discipline outlined by Arizona Statute. Discretionary is defined as left to discretion: exercised at one's own discretion; specifically: relating to the policy-making function of a public official. There isn't a continuous theme within the discretionary powers.
- Principal Grossenburg conducted a research on expulsion policies from High schools in Yuma County. In his research he discovered that several of the schools have a policy similar to the Charter High school; there were others that required the Governing Board approval for expulsion or re-enrollment to the school.
- A discussion took place among the board members and Principal Grossenburg regarding the Charter High School Expulsion process.
- It was requested to add a disciplinary issue item to the agenda.
- It was recommended that the Charter High School revise their Expulsion Policy where students cannot be expelled from school without the governing board approval. The revised policy will be presented at the next governing board meeting for approval.

B. Current State of Retained Earnings:

- A retain earning handout was provided to the board members by Martha Camacho. She explained the retained earnings to the board.
- Martha will be monitoring the budget very carefully.
- The school has enrolled 105 students for the fall semester. 18 students may graduate in the first quarter.
- It is projected that 25 students will be graduating by the end December 2016.
- The school will continue to actively recruit new students.

C. Next Meeting Date: Wednesday, September 14, 2016 at the Martin Luther King Center located at 300 S 13th Avenue, Yuma, AZ.

VII. CONSENT DISCUSSION / ACTION ITEMS

A. Student Council Account for Educational Opportunity Center Charter High School for the period ending July 31, 2016 in the amount of \$4,254.84.

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

VIII. DISCUSSION / ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending July 31, 2016 in the amount of \$59,869.

Ed Ford asked for a motion to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending July 31, 2016.

Steve Miller moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending July 31, 2016; Seconded by Maria Chavoya. The motion passed.

IX. OTHER INFORMATION OR DISCUSSION ITEMS

There were no other information or discussion items.

X. CALL FOR EXECUTIVE SESSION

There was no call for an Executive Session.

XI. GOOD OF THE ORDER

Ed Ford thanked Principal Grossenburg for job well done in recruiting new students.

XII. 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 9:40 a.m.