

**EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL**

Regular Meeting  
Yuma Private Industry Council, Administration Office  
September 12, 2018

**MINUTES**

**I. CALL TO ORDER**

Ed Ford called the meeting to order at 8:10 a.m.

**II. PLEDGE OF ALLEGIANCE**

Ed Ford led the Pledge of Allegiance

**III. ROLL CALL**

The roll was called, and those present and absent were:

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

**Staff Present:**

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

**Staff Absent:**

Beatriz Aguilar, Clerk to the Board

**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**

Ed Ford asked for a motion to accept the minutes from the August 8, 2018 meeting. Steve Miller moved to approve the minutes from the meeting of August 8, 2018; Second by Tom Tyree. The motion carried.

VOICE VOTE: The motion carried 3-0.

**VI. SCHOOL PRINCIPAL’S REPORT**

Brian Grossenburg reported the following:

**A. Enrollment & Attendance:**

- Enrollment is at 110.
- The school currently has 15 on the waiting list.
- Attendance is at 94%

**B. YPD Emergency Response Training:**

- Brian Grossenburg informed the board that the Yuma Police Department (YPD) did an Emergency Response Training at the school on two different occasions.
  - On August 27, 2018, YPD conducted the Breaching Clearance.
  - On September 10, 2018, YPD conducted the Hostage Negotiation and Clearing Tactics.
  - Next one is Emergency Rescue and hoping to work in conjunction with paramedics from the fire department. The date is pending to be set for the Emergency Rescue.

**C. Next Meeting Date:** Wednesday, October 8, 2018, at 8:00 am at the Martin Luther King Center, located at 300 S. 13<sup>th</sup> Avenue, Yuma, AZ

**VII. CONSENT DISCUSS / ACTION ITEMS**

**A. Student Council Account for Educational Opportunity Center Charter High School for the period of August 31, 2018, in the amount of \$3,701.47.**

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

Tom Tyree moved to accept the consent item as presented; Seconded by Steve Miller. The motion carried.

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 August 31, 2018, in the amount of \$163,721.**

Superintendent, Alicia Huizar reported that expenses are at 16% at 17% of the school year.

Ed Ford asked for a motion to approve the Expenditures for the Educational Opportunity Center High School for period ending August 31, 2018.

Tom Tyree moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending August 31, 2018; Seconded by Steve Miller. The motion passed.

VOICE VOTE: The motion carried 3-0.

**B. E.O.C. High School 2018-2019 Handbook**

Brian Grossenburg informed the board; he received a notice from the State Board of Charter Schools recommending all Charter Schools make adjustments to the enrollment practices and enrollment policies. Revisions were made to the enrollment form regarding social security numbers and suspensions.

Ed Ford asked for a motion to approve the E.O.C. High School 2018-2019 Handbook for the Educational Opportunity Center High School.

Tom Tyree moved to approve the E.O.C. High School 2018-2019 Handbook for the Educational Opportunity Center Charter High School; Seconded by Steve Miller. The motion passed.

VOICE VOTE: The motion carried 3-0.

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

Superintendent Alicia Huizar informed the board that the Governor's Office, Arizona Corporation Commission and the Arizona Department of Education in partnership with the national non-profit Education Super Highway on the Arizona Broadband for Education Initiative will be providing a webinar on upgrading to high-speed fiber infrastructure. Alicia Huizar, Patricia Ray, Brian Grossenburg and Gary Gammel will be attending the webinar on November 6, 2018.

Patricia Ray informed the board that a group called Arizonans for Charter School Accountability filed a complaint against 20 or more Charter Schools to the Arizona State Board of Charter Schools indicating that the Charter school websites did not meet the Open Meeting requirements: Mrs. Ray provided a written response to each concern raised and outlined in the complaint. She also provided screenshots of the Yuma Private Industry Council website where it has the information listed on two locations of the home page. A screenshot of the Charter High School was also provided where a link was added at the top of the Charter High School Page listed as the Charter Board meetings. The school will be adding public notices on the school site as suggested by auditors.

**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**

Ed Ford asked for a motion to adjourn the meeting.

Tom Tyree made the motion which was seconded by Steve Miller. The motion passed, and the meeting was adjourned at 8:40 am.

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