

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Martin Luther King Center
September 13, 2017

MINUTES

I. CALL TO ORDER

Ed Ford called the meeting to order at 8:00 a.m.

II. PLEDGE OF ALLIGIANCE

Maria Chavoya led the Pledge of Allegiance

III. ROLL CALL

Roll was called and those present and absent were:

<u>Members Present:</u> Maria Chavoya, Ed Ford Tom Tyree	<u>Member Absent:</u> Steve Miller, Nancy Ngai
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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)

Sonia Sierra
Airam Sánchez
Cristina Reynaga
Yamile Barrera
Renee Mancera

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 9, 2017 meeting. Maria Chavoya moved to approve the minutes from the meeting of August 9, 2017; Seconded by Tom Tyree. The motion carried.

VI. SCHOOL PRINCIPAL’S REPORT

Brian Grossenburg reported the following:

A. Attendance and Enrollment:

- Attendance is at 110
- Enrollment is at 90.7%

B. Summary of Evaluator Training:

- Juan Lerma attended The Qualified Evaluator Academy August 21, 2017. The training is designed to provide tools, strategies, and resources to assist evaluators in the observation and evaluation process. It focuses on the evaluation process, including engaging meaningful dialogue around effective instruction, resulting in increased student achievement and teacher retention.
- Principal Grossenburg will be attending this same training on September 26-28, 2017.

C. Summary of Accountability Measures:

- Principal Grossenburg presented the Summary of Accountability Measures to the board. The board recommended changes to the form. Principal Grossenburg will make the required changes.

D. Discipline Report:

- Principal Grossenburg provided the summary of suspension for August 2017. The report is as follows:

Suspension Type	Disruption/ Defiance	Threat/ Intimidation	Fight/ Assault	Drugs/ Alcohol	Gang Identification / Activity	Other
Short Term Suspension	0	0	0	0	0	0
Long Term Suspension	0	0	1	1	1	0
Recommendation for Expulsion	0	0	0	0	0	0
Awaiting Disciplinary Hearings	0	0	0	0	0	0

E. Next Meeting Date: Wednesday, October 11, 2017 at 8:00 am at the Martin Luther King Center, located at 300 S. 13th 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, 2017 in the amount of \$4,341.74.

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

Tom Tyree 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 August 31, 2017 in the amount of \$154,318.

Ed Ford asked for a motion to approve the Expenditures for the Educational Opportunity Center High School for period ending August 31 2017.

Maria Chavoya moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending August 31, 2017; Seconded by Tom Tyree. The motion carried.

B. FY 2016-2017 Charter School Annual Financial Report

Ed Ford asked for a motion to approve the FY 2016-2017 Charter School Annual Report.

Maria Chavoya moved to approve the FY 2016-2017 Charter School Annual Report; Seconded by Tom Tyree. The motion carried.

IX. OTHER INFORMATION OR DISCUSSION ITEMS

Brian Grossenburg, Alicia Huizar, Pat Ray will be attending the Arizona State Board for Charter School next month for the new enrollment cap of 110. Originally, the meeting was scheduled for September 11, 2017, but it was rescheduled for October 10, 2017. Principal Grossenburg will provide a report at the next meeting.

The Charter School Audit took place early this year to the Fiscal Department having a new Fiscal Software and needing to get their reports done before the end of September. Therefore, the auditors will be presenting on the audit next month.

X. CALL FOR EXECUTIVE SESSION

There was no need to call for an Executive Session

XI. GOOD OF THE ORDER

Principal Brian Grossenburg introduced Mr. Juan Lerma's students from The Health Occupations of America Club from the Charter High School. Ed Ford thanked the students for attending the board meeting.

XII. ADJOURNMENT

Ed Ford asked for a motion to adjourn the meeting.

Maria Chavoya made the motion which was seconded by Tom Tyree. The motion passed and the meeting was adjourned at 8:44 am.

Respectfully submitted by Denise Mires, Clerk to the Board