

# EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting  
Martin Luther King Center  
September 14, 2016

## MINUTES

### **I. CALL TO ORDER**

Ed Ford called the meeting to order at 8:00 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:

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

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 August 10, 2016 meeting.

Steve Miller moved to approve the minutes from the meeting of August 10, 2016;

Seconded by Nancy Ngai. The motion carried.

### **VI. SCHOOL PRINICIPAL'S REPORT**

Brian Grossenburg reported the following:

#### **A. Attendance and Enrollment**

- Attendance is at 92%
- Enrollment is at 105

**B. Student Performance Data:**

- Brian provided a handout on the First Quarter of the School Wide Math Performance Data.

Pre-Year Test

Math Application		Math Calculation	
<15%	37%	<15%	33%
17% - 33%	36%	17% - 33%	32%
34% - 49%	17%	34% - 49%	26%
50% - 64%	7%	50% - 64%	6%
65% - 75%	3%	65% - 75%	3%
>76%	0%	>76%	0%

- The following are the weekly total competencies:
  - Week 1 –Total Competency 32%
  - Week 2 –Total Competency 61%
  - Week 3 –Total Competency 53%
  - Week 4 –Total Competency 72%
- The school has been adding one category of school wide math each week and provides math intervention in order to make gains in the math application and math calculations. Math interventions will continue throughout the school year.
- The First Quarter of the Reading Performance Date was provided. The data is as follows:

Pre-Year Test

Percentages	Category based on Grade Equivalency
52%	Below 8 <sup>th</sup> Grade
16%	Middle School Level
30%	9 <sup>th</sup> – 10 <sup>th</sup> Grade High School Level
2%	10 <sup>th</sup> – 11 <sup>th</sup> Grade High School Level

**C. Advocacy Tour:**

- Principal Brian Grossenburg attended the Arizona Charter School Association's 2016 Advocacy Tour on August 24, 2016 at Desert View Academy School located at 3777 W. 16th Street, Yuma, AZ 85364.
- School Finance: A Charter Priority – The Arizona Charter School Association began as a professional organization focused on student equity in the 2008 legislative session.
- Despite the funding cuts due to the recession, massive cuts to public education and districts’ ability to pass overrides, the Association successfully advocated for solutions that minimized the impact to charter schools.
- School finance continues to be a top priority for the Association as they work proactively at the legislature and with the Governor to fund schools.
- The Core Funding is based on the following:

- Base Amount
- Teachers
- Students Characteristics
- Additional Assistance
- The state equalization formula provides for the basic instructional and operational functions of schools. The amount of funding a district or charter receives is based on the following:
  - its size,
  - grade levels served,
  - number of student with special education or language needs
  - teacher characteristics (district only)
- Charter Schools' core funding comes entirely from the State general fund.
- The Supplemental Funding is based on the following:
  - Additional Levies on the local property tax
    - Adjacent ways
    - Desegregation
    - Dropout Prevention
  - Revenue sources for School Buildings
  - Additional Property Tax Revenue based on:
    - Local Elections
      - Bonds
      - M & O Overrides
      - K-3 Overrides
  - Revenue from Propositions/Voter Initiatives
  - Revenue from State Grants
  - Revenue from Tax Credits

**D. Next Meeting Date: Wednesday, October 10, 2016 at the Martin Luther King Center located at 300 S 13<sup>th</sup> Avenue, Yuma, AZ.**

## **VII. CONSENT DISCUSSION / ACTION ITEMS**

- A. Student Council Account for Educational Opportunity Center Charter High School for the period ending August 31, 2016 in the amount of \$4,102.22.**

Ed Ford asked for approval of the consent item 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 August 31, 2016 in the amount of \$127,161.**

Pat Ray indicated that there was no income for the month of August. The Registrar staff member did not submit the estimate student count on time.

Therefore, the school did not receive a payment for August, but did receive a double payment for the month of September.

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

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

**B. Hearing and Appeal Procedures**

Pat Ray informed the board that the new hearing and appeal procedures are aligned with the High School District.

The Charter High School will be contracting a new Hearing Officer for future hearings. Tom Tyree requested to find out if the Hearing Officer has gone through the Trust Training Program. He indicated that the program provides legal expertise and hearing process training.

Tom Tyree will be providing information regarding the Trust Training Program via email.

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

Steve Miller moved to approve the Hearing and Appeal Procedures; Seconded by Tome Tyree. 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 commended Brian for his hard work with staff and students.

**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 8:45 a.m.

**Respectfully submitted by Alicia Huizar, Clerk of the Board and Executive Assistant/Contracts Manager**