

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Martin Luther King Center
October 11, 2017

MINUTES

I. CALL TO ORDER

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

II. PLEDGE OF ALLIGIANCE

Ed Ford led the Pledge of Allegiance

III. ROLL CALL

Roll was called and those present and absent were:

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

Staff Present:

Patricia Ray, Interim Executive Director
Alicia Huizar, Superintendent
Brian Grossenburg, Principal
Alma Norman, Clerk to the Board

Staff Absent:

Guests (from the sign in list)

Martha Camacho,
Steve Tait

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 September 13, 2017 meeting. Tom Tyree moved to approve the minutes from the meeting of September 13, 2017; Seconded by Nancy Ngai. The motion carried.

VI. SCHOOL PRINCIPAL’S REPORT

Brian Grossenburg reported the following:

A. Attendance and Enrollment:

- Attendance is at 92.03%
- Enrollment is at 114

B. Summary of 1.06% teacher pay:

- The teacher pay provides an appropriation for a 1.06% teacher pay increase in FY2018. The salary increase is for teachers who taught at a district, charter schools, or another district last school year.
- Mr. Grossenburg proposed that the 1.06% is provided in stipend form tied to the based salary. This will be a one (1) time stipend for 2018. The board agreed on the stipend distribution.

C. Quarter 1 Performance Results:

- Mr. Grossenburg informed the board that the school expected 10 students to complete Quarter 1, but only three (3) completed satisfactory. Three (3) students failed their classes. Mr. Grossenburg is expecting to have a total of seven (7) students completed within the next 3 to 4 weeks as they will be completing their independence study work.
- Mr. Rhodes Government class completed the Civics Test. 26 out of 26 students passed the test. The Civics test is required by the State of Arizona to pass in order to obtain their high school diploma.
- School Wide Math is at 93% mastery.
- Brian Grossenburg conducted a teacher survey that was answered by students in each class. The results are as follow:

All Periods	Individual Classes				Average
Course Structure	6.4	6.5	6.4	5.9	6.2
Teacher Leadership	6.3	6.4	6.3	6.0	6.3
Grading Assessment	6.3	6.5	6.3	6.0	6.3
	6.3	6.4	6.2	5.9	6.2

Area of Concern	1 – 2.9
Within Performance Ranges	3 – 5.9
Area of Excellence	6 – 7

Students in my school treat one another with respect.	4.98
Most of my teachers understand what my life is like outside of school.	4.64
I feel safe in my classes.	6.02
I feel safe outside of the classroom (restrooms, hallways, parking lot, etc.)	6.05
Most of my teachers are enthusiastic about teaching and communicate	5.83
I feel that I belong (I am accepted and liked) at school.	6.16

D. Discipline Report:

- Principal Grossenburg provided the summary of suspension for September 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	0	0	0	0
Recommendation for Expulsion	0	0	0	0	0	0
Awaiting Disciplinary Hearings	0	0	0	0	0	0

E. Next Meeting Date: November 8, 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 September 30, 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 Steve Miller. The motion carried.

VIII. DISCUSSION / ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending September 30, 2017 in the amount of \$229,475.00.

Ed Ford asked for a motion to approve the Expenditures for the Educational Opportunity Center High School for period ending September 30, 2017.

Steve Miller moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending September 30, 2017; Seconded by Tom Tyree. The motion passed.

B. Presentation and Approval of the 2016/2017 Audit by the firm Walker & Armstrong LLP

Ed Ford asked for a motion to approve the 2016-2017 Audit by the firm Walker & Armstrong LLP

Nancy Ngai moved to approve the 2016-2017 Audit by the firm Walker & Armstrong LLP; Seconded by Steve Miller. The motion carried.

C. Presentation and Approval of the 2016 990 Form.

Ed Ford asked for a motion to approve and file the 990 Form.

Nancy Ngai moved to approve and file the 990 Form; Seconded by Steve Miller. The motion carried.

IX. OTHER INFORMATION OR DISCUSSION ITEMS

Brian Grossenburg, Alicia Huizar, Pat Ray attended the Arizona State Board for Charter School on October 10, 2017. The new enrollment cap was approved for 110 students. The payment will be retroactive to July 1st, 2017. The revenue will be going to new software for tracking assessments and educational needs.

On October 27, 2017, the Charter High School staff will be meeting with the MLK Youth Department to co-enroll students and provide additional resources to the students. Enrollment into WIOA must be prior to enrolling them into the Charter High School.

Currently the Charter High School has 8 students enrolled into the STEDY program. On October 19, 2017, at 5:00 pm in Gila Ridge School room 3113, a Charter High student will be conducting a presentation on Coding. Mr. Grossenburg invited the board members to attend.

Charter High School had their Family Night on September 27, 2017 with an outcome of 60 to 70 people attending the event. The next Family Night will be on October 26, 2017.

X. CALL FOR EXECUTIVE SESSION

There was no need to call for an Executive Session

XI. GOOD OF THE ORDER

Mr. Ford thanked the Mr. Grossenburg and his staff for a job well done.

XII. ADJOURNMENT

Ed Ford 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 8:41am.

Respectfully submitted by Alma Norman, Clerk to the Board