

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Martin Luther King Center
October 12, 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:

<u>Members Present:</u>	<u>Members Absent:</u>
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

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 September 14, 2016 meeting. Nancy Ngai moved to approve the minutes from the meeting of September 14, 2016; Seconded by Steve Miller. The motion carried.

VI. SCHOOL PRINCIPAL'S REPORT

Brian Grossenburg reported the following:

A. Attendance and Enrollment

- Attendance is at 92%

- Enrollment is between 105 and 110
- 8 students graduated last quarter
- 4 new students will be starting this new quarter.

B. School Lunch Program:

- The School Lunch program reflects 92% attendance. Therefore, August reimbursement for meals was sent and accepted. The school should be expecting to receive an estimated amount of \$4,785.00 in meal reimbursement for the month of August.

C. School Audit:

- The Charter High School was audited last month and the process went very smoothly. The school will be receiving the Audit Report in November.

D. AzMERIT Course Connection Update:

- Principal Brian Grossenburg provided a handout on the introduction of the conceptual framework for Arizona’s new A-F School Accountability plan.
- The indicators reflect the opportunity to measure the quality of a school and its effectiveness across a broader range than in the past, as recognized by both the Board’s process to conform to SB 1430 and ESSA.
- These indicators are intended to provide direction to the Board’s ad hoc and the Department’s technical advisory groups to further develop specific multiple measures of the indicators.
- The percentages are intended to provide guidance on weighting reflective of the Board’s values of the various indicators.
- It is understood that these guiding weights are subject to change based on modeling by the Department’s technical advisory groups. However, the embedded ranking of the indicators reflects the Board’s values in the consensus conceptual design and should be maintained.
- Below is the consensus conceptual design for the A-F School Accountability System

Guidance on Weight	Indicators*	K-8	ESSA
40%	Proficiency, Statewide Assessment	X	X
40%	Growth, Statewide Assessment	X	X
10%	Proficiency and Growth English Language	X	X
10%	Acceleration/Readiness Measures	X	X

Guidance on Weight	Indicators*	9-12	ESSA
40%	Proficiency, Statewide Assessment	X	X
20%	Growth, Statewide Assessment	X	X
15%	High School Graduation Rate	X	X
15%	College and Career Readiness	X	X
10%	Proficiency and Growth, English Language	X	X

*Bottom 25% - Include as a subgroup in all measures where no duplication is involved.

- Conceptual consideration:
 - A menu of assessments is preferred.
 - Multiple criteria/measures are important.
 - Multiple indicators are important.
 - While conforming to federal and state law, local decisions making should be preserved and multiple options available.

E. Next Meeting Date: Wednesday, November 9, 2016 at 8:00 am, 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 September 30, 2016 in the amount of \$4,121.01.

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

VIII. DISCUSSION / ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending September 30, 2016 in the amount of \$220,483.00.

Ed Ford asked for a motion to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending September 30, 2016.

Tom Tyree moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending September 30, 2016; Seconded by Steve Miller. The motion passed.

B. FY 2015-2016 Charter School Annual Financial Report

Ed Ford asked for a motion to approve the FY 2015-2016 Charter School Annual Report.

Steve Miller moved to approve the FY 2015-2016 Charter School Annual Report; Seconded by Nancy Ngai. The motion carried.

C. Additional Charter Representative with the State of Arizona Charter Board for the Educational Opportunity School for administrative matters.

Ed Ford asked for a motion to authorize Alicia Huizar to be added as a Charter Representative to the official contact form as required by the State of Arizona Charter Board for the Educational Opportunity School for administrative matters.

Tom Tyree moved to authorize Alicia Huizar to be added as a Charter Representative to the official contact form as required by the State of Arizona Charter Board for the Educational Opportunity School for administrative matters; Seconded by Nancy Ngai. The motion carried.

IX. OTHER INFORMATION OR DISCUSSION ITEMS

There were no other information or discussion items.

X. CALL FOR EXECUTIVE SESSION

Chairman Ed Ford called for an Executive Session. The Educational Opportunity Center Charter High School Governing Board was adjourned.

The Chairman asked John Morales (Executive Director), Brian Grossenburg (Charter High School Principal), Patricia A. Ray (Operations Director), and Alicia Huizar (Clerk to the Education Opportunity Center Charter High School Governing Board) to remain.

After the Executive Session, the Education Opportunity Center Charter High School Governing Board meeting was again called to order by Ed Ford. Steve Miller motioned to approve the item discussed in the Executive Session; seconded by Tom Tyree. Motion carried.

The sealed results of this session are filed herein.

XI. GOOD OF THE ORDER

Tom Tyree informed the Board that a Development Day Yuma will be taking place at Arizona Western College on February 2017. 125 students will be participating in this event. Students will get together and build an app or a game in a day. Groups of

students will be assigned to a coach and/or a mentor who will assist student students in developing the app or the game. It is the hope that by the fall of 2017, the JTED will be able to offer its first Central Caps Course on computer coding.

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 8:50 a.m.

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