

# **EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL**

Regular Meeting  
Martin Luther King Center  
November 8, 2017

A quorum was not reached; therefore, the meeting did not formally take place. The following reflects what was on the agenda. Alma Norman was directed to email the items needing approval to board members in order to receive electronic consent on those items:

## **I. CONSENT DISCUSS / ACTION ITEMS**

### **A. Student Council Account for Educational Opportunity Center Charter High School for the period of October 31, 2017 in the amount of \$4,502.24.**

Since a quorum was not established, Ed Ford requested that the October 31, 2017 Student Council financial report be emailed to the board member for approval.

The Student Council financial report for October 31, 2017 was emailed to the board members for approval. The Student Council financial report for October 11, 2017 was approved by the board members electronically.

## **II. DISCUSSION / ACTION ITEMS**

### **A. Expenditures for the Educational Opportunity Center Charter High School for the period ending October 31, 2017 in the amount of \$312,025.00.**

Since a quorum was not established, Ed Ford requested that the October 31, 2017 Expenditures report be emailed to the board member for approval.

The Expenditures report for October 31, 2017 was emailed to the board members for approval. The Expenditures report for October 31, 2017 was approved by the board members electronically.

### **B. Authorize Alicia Huizar to be the Student Activities Treasurer to sign checks drawn on the student's activities bank account.**

Since a quorum was not established, Ed Ford requested that the Authorization for Alicia Huizar to be the Student Activities Treasurer to sign checks drawn on the student's activities bank account be emailed to the board member for approval.

The Authorization for Alicia Huizar to be the Student Activities Treasurer to sign checks drawn on the student's activities bank account was emailed to the board members for approval. The Authorization for Alicia Huizar to be the Student Activities Treasurer to sign checks drawn on the student's activities bank account was approved by the board members electronically.

**Respectfully submitted by Alma Norman, Clerk to the Board  
and Procurement Specialist**