

**EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL**

Regular Meeting  
Martin Luther King Center  
November 14, 2018

**MINUTES**

**I. CALL TO ORDER**

Tom Tyree called the meeting to order at 8:00 a.m.

**II. PLEDGE OF ALLEGIANCE**

William Regenhardt led the Pledge of Allegiance

**III. ROLL CALL**

The roll was called, and those present and absent were:

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

**Staff Present:**

William Regenhardt, Executive Director  
Patricia Ray, Operations Director  
Beatriz Aguilar, Clerk to the Board

**Staff Absent:**

Alicia Huizar, Superintendent  
Brian Grossenburg, Principal

**Guests (from the sign in list)**

Martha Camacho, YPIC  
Steve Tait, Walker & Armstrong LLP  
Gary Gammel, YPIC  
Shavon Knox, YPIC

**IV. CALL TO THE PUBLIC**

There were no comments from the public.

**V. APPROVAL OF MINUTES**

Tom Tyree asked for a motion to accept the minutes from the October 10, 2018 meeting. Nancy Ngai moved to approve the minutes from the meeting of October 10, 2018; Second by Steve Miller. The motion carried.

VOICE VOTE: The motion carried 4-0

**VI. SCHOOL PRINCIPAL’S REPORT**

Patricia Ray reported the following:

**A. Enrollment & Attendance:**

- Enrollment is at 110.
- Attendance is at 86.7%

**B. Special Education Policies and Procedures:**

- Patricia Ray informed the board that the school needed to review the policies and procedures for special education. The state provided a new templet which the school must follow. The school ensured that each policy and procedure was reflective in practice and the Board will need to approve it.

**C. Suspension and Discipline Report:**

- Patricia Ray provided the summary of suspension for October 2018. The report is as follows:

<b>Suspension Type</b>	<b>Disruption/ Defiance</b>	<b>Threat/ Intimidation</b>	<b>Fight/ Assault</b>	<b>Drugs</b>	<b>Gang Identification / Activity</b>	<b>Other</b>
Short-Term Suspension	0	0	0	2	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

**D. Next Meeting Date:** Wednesday, December 12, 2018, at 8:00 am at the Yuma Private Industry Council Administration Office, located at 3834 W. 16<sup>th</sup> Street, Yuma, AZ 85364.

**VII. CONSENT DISCUSS / ACTION ITEMS**

**A. Student Council Account for Educational Opportunity Center Charter High School for the period of October 31, 2018, in the amount of \$4,141.27.**

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

VOICE VOTE: The motion carried 4-0

## **VIII. DISCUSSION / ACTION ITEMS**

### **A. Expenditures for the Educational Opportunity Center Charter High School for the period ending October 31, 2018, in the amount of \$357,892.**

Patricia Ray reported that expenses are at 34%, and are at 33% of the school year.

Tom Tyree asked for a motion to approve the Expenditures for the Educational Opportunity Center High School for period ending October 31, 2018.

Nancy Ngai moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending October 31, 2018; Seconded by Steve Miller. The motion passed.

VOICE VOTE: The motion carried 4-0

### **B. Special Education Policies and Procedures**

Patricia Ray informed the Board that State requested that the new templet for the Special Education Policies and Procedures is used. There were no major changes to the Special Education Policies and Procedures.

Tom Tyree asked for a motion to approve the Special Education Policies and Procedures for the Educational Opportunity Center Charter High School.

Nancy Ngai moved to approve the Special Education Policies and Procedures for the Educational Opportunity Center Charter High School; Seconded by Steve Miller. The motion passed.

VOICE VOTE: The motion carried 4-0

### **C. Acceptance of the 2017-2018 Audit prepared by the firm Walker & Armstrong LLP.**

Patricia Ray introduced Steve Tait from Walker & Armstrong LLP.

Steve Tait, from Walker & Armstrong LLP, presented the Educational Opportunity Center 2017-2018 Audit Report. He informed the Board there were no findings or internal control issues. Financial Statements and Single Audit Reports for the Fiscal year ending June 30, 2018 were provided to the Board.

Tom Tyree asked for a motion to approve the 2017-2018 Audit for the Educational Opportunity Center Charter High School.

Steve Miller moved to approve the 2017-2018 Audit for the Educational Opportunity Center Charter High School; Seconded by Tony Zuniga. The motion passed.

VOICE VOTE: The motion carried 4-0

**IX. OTHER INFORMATION OR DISCUSSION ITEMS:**

Tom Tyree welcomed Tony Zuniga as the new Charter Board member for the Educational Opportunity Center Charter High School Board.

**X. CALL FOR EXECUTIVE SESSION**

There was no need to call for an Executive Session.

**XI. GOOD OF THE ORDER**

There was nothing for good of the order.

**XII. ADJOURNMENT**

Tom Tyree asked for a motion to adjourn the meeting.

Nancy Ngai made the motion which was seconded by Steve Miller. The motion passed, and the meeting was adjourned at 8:22 am.

**Respectfully submitted by Beatriz Aguilar, Clerk to the Board/Purchasing.**