

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Yuma Private Industry Council, Inc.
December 12, 2018

MINUTES

I. CALL TO ORDER

Ed Ford called the meeting to order at 8:01 a.m.

II. PLEDGE OF ALLEGIANCE

Ed Ford led the Pledge of Allegiance.

III. ROLL CALL

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

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

Staff Present:

William Regenhardt, Executive Director
Patricia Ray, Operations Director
Alicia Huizar, Superintendent
Brian Grossenburg, Principal
Beatriz Aguilar, Clerk to the Board

Staff Absent:

Guests (from the sign in list)

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 November 14, 2018 meeting. Steve Miller moved to approve the minutes from the meeting of November 14, 2018; second by Nancy Ngai. The motion carried.

VOICE VOTE: The motion carried 4-0

VI. SCHOOL PRINCIPAL’S REPORT

Brian Grossenburg reported the following:

A. Enrollment & Attendance:

- Enrollment is at 110.
- Six (6) to eight (8) students are expected to graduate in December.
- Attendance is at 86%. Attendance usually declines during the holidays.

B. Target School Improvement and Comprehensive Needs Assessment:

- Brian Grossenburg informed the Board that the Educational Opportunity Center High School, Yuma High District and Alternative Schools were identified for Target School Improvement. The school is the process of working with the Comprehensive Needs Assessment portion. The school will be analyzed based on six (6) principals and then formulate a plan. The Comprehensive Needs Assessment will be reviewed by the Leadership Team.
- Brian Grossenburg will present the Comprehensive Needs Assessment in January and Arizona Students Risk Assessment in February.

C. Suspension and Discipline Report:

- Brian Grossenburg provided the summary of suspension for November 2018. The report is as follows:

Suspension Type	Disruption/ Defiance	Threat/ Intimidation	Fight/ Assault	Drugs	Gang Identification / Activity	Other
Short-Term Suspension	0	0	0	0	0	0
Long-Term Suspension	0	1	0	3	0	0
Recommendation for Expulsion	0	0	0	0	0	0
Awaiting Disciplinary Hearings	0	0	0	0	0	0

- A conversation took place regarding drug prevention at the school.

D. Next Meeting Date: Wednesday, January 09, 2018, at 8:00 am at the Martin Luther King Center, located at 300 S 13th Avenue, Yuma, AZ 85364.

VII. CONSENT DISCUSS / ACTION ITEMS

A. Student Activities Account for Educational Opportunity Center Charter High School for the period of November 30, 2018, in the amount of \$4,202.07.

Ed Ford asked for approval of the consent items as presented.
Nancy Ngai moved to accept the consent item as presented; seconded by Steve Miller. 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 November 30, 2018, in the amount of \$445,802.

Superintendent, Alicia Huizar reported that expenses are at 43%, and are at 42% of the school year.

Ed Ford asked for a motion to approve the Expenditures for the Educational Opportunity Center High School for period ending November 30, 2018.

Steve Miller moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending November 30, 2018; seconded by Tony Zuniga. The motion passed.

VOICE VOTE: The motion carried 4-0

IX. OTHER INFORMATION OR DISCUSSION ITEMS:

Superintendent, Alicia Huizar informed the Board that Paula Ramirez, the school Academic Advisor, took 6 students to Arizona Western College for a tour; all six (6) students registered. Ms. Ramirez will be working with students one-on-one on their FAFSA application.

Brian Grossenburg informed the Board that Shavon Knox and Paula Ramirez created a webpage specifically for Academic Advisement. The webpage provides information such as two (2) year colleges, local four (4) year Universities, and information on financial aid.

Superintendent, Alicia Huizar informed the Board that the Arizona State Board of Charter Schools has approved Tony Zuniga as a member of the Charter High School Board.

Patricia Ray informed the Board that Educational Opportunity Center Charter High School received extra funds due to obtaining good test scores in spring of 2017.

Superintendent, Alicia Huizar informed the Board that on December 5, 2018, the Educational Opportunity Center Charter High School had a Safety Day. The event consisted on practicing on the lock down drill, fire drill, fire extinguisher training and a presentation on Drug Prevention from the Yuma Police Department. Mr. Miller recommended contacting KYMA and the Sun Newspaper to talk about the event on our next Safety Day.

X. CALL FOR EXECUTIVE SESSION

There was no need to call for an Executive Session.

XI. GOOD OF THE ORDER

Ed Ford thanked Brian Grossenburg and his staff for their extra efforts in assisting the students in attaining their goals.

XII. ADJOURNMENT

Ed Ford asked for a motion to adjourn the meeting.

Nancy Ngai made the motion which was seconded by Tony Zuniga. The motion passed, and the meeting was adjourned at 8:37 am.

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