

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
EOC Conference Room
January 08, 2014

MINUTES

I. CALL TO ORDER

Ken Rosevear called the meeting to order at 8:30 a.m.

II. PLEDGE OF ALLEGIANCE

Ken Rosevear led the Pledge of Allegiance.

III. ROLL CALL

Roll was called and those present and absent were:

<u>Members Present:</u> Steve Miller Ken Rosevear Tom Tyree	<u>Members Absent:</u> Maria Chavoya Ed Ford
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A quorum was thereby established.

Staff Present:

Brian Grossenburg, School Manager
John Morales, Executive Director
Pat Romant, Operations Director
Adriana McBride, Clerk of the Board

Staff Absent:

**Guests Present (from Visitor's
Sign-In Sheet):**

None

IV. CALL TO THE PUBLIC

V. APPROVAL OF MINUTES

Ken Rosevear asked for a motion to accept the minutes from December 18, 2013
Steve Miller moved to approve the minutes from the meeting of December 18, 2013;
Seconded by Tom Tyree. The motion carried.

VI. SCHOOL MANAGER'S REPORT

Brian Grossenburg reported the following:

A. Attendance and Enrollment:

- Attendance is at 93%
- Enrollment is at 105

B. Graduation Update

19 students graduated in December: 4 enrolled at AWC, 2 will start classes at AWC in the summer, 4 will begin classes in the fall, 1 will be joining the ARMY, 5 are working part time, and 3 are not employed but plan on working.

C. Next Meeting Date: February 12, 2014

VII. CONSENT DISCUSSION / ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending December 31, 2013 in the amount of \$417,341

B. Student Council Account for Educational Opportunity Center Charter High School for the period ending December 31, 2013 in the amount of \$2,918.87

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

VIII. OTHER INFORMATION OR DISCUSSION ITEMS

IX. CALL FOR EXECUTIVE SESSION

N/A

X. GOOD OF THE ORDER

XI. ADJOURNMENT

Ken Rosevear asked for a motion to adjourn the meeting. Tom Tyree made a motion to adjourn; Seconded by Steve Miller. The meeting was adjourned at 9:35a.m.

Respectfully Submitted by Adriana McBride