

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
EOC Conference Room
March 12, 2014

MINUTES

I. CALL TO ORDER

Ed Ford called the meeting to order at 8:30 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:

Members Present:

Maria Chavoya
Ed Ford
Steve Miller

Members Absent:

Tom Tyree
Ken Rosevear

A quorum was thereby established.

Staff Present:

Brian Grossenburg, School Manager
Pat Romant, Operations Director
Adriana McBride, Human Resource
Manager

Staff Absent:

Guests Present (from Visitor's

Sign-In Sheet):

None

IV. CALL TO THE PUBLIC

V. APPROVAL OF MINUTES

Ed Ford asked for a motion to accept the minutes from February 12, 2014
Steve Miller moved to approve the minutes from the meeting of February 12, 2014;
Seconded by Maria Chavoya. The motion carried.

VI. SCHOOL MANAGER’S REPORT

Brian Grossenburg reported the following:

A. Discussion of School’s Mission Statement:

Board member reviewed the two missions statement that were development by the; charter high school staff. After a brief discussion the members unanimously chose mission statement number one as the best option. The mission statement will be formally adopted by the board at the next board meet in on April 9.

B. Next Meeting Date: April 9, 2014

VII. CONSENT DISCUSSION / ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending February 28, 2014 in the amount of \$574,419

B. Student Council Account for Educational Opportunity Center Charter High School for the period ending February 28, 2014 in the amount of \$2,871.49

Patricia Romant asked for approval of the consent items as presented. Steve Millet moved to accept the consent items as presented; Seconded by Maria Chavoya. The motion carried.

VIII. OTHER INFORMATION OR DISCUSSION ITEMS

N/A

IX. CALL FOR EXECUTIVE SESSION

N/A

X. GOOD OF THE ORDER

60 to 70 students will be graduating in May.
The potential graduation date is Thursday, May 22, 2014.

XI. ADJOURNMENT

Ed Ford asked for a motion to adjourn the meeting. Steve Miller made a motion to adjourn; Seconded by Maria Chavez. The meeting was adjourned at 8:50a.m.

Respectfully Submitted by Alicia Huizar