

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
YPIC Boardroom
April 10, 2013

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:

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

Staff Present:

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

Staff Absent:

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

Jorge Altamirano

IV. CALL TO THE PUBLIC

V. APPROVAL OF MINUTES

Ed Ford asked for a motion to accept the minutes from March 13, 2013
Steve Miller moved to approve the minutes from the meeting of March 13, 2013;
Seconded by Ken Rosevear. The motion carried.

VI. SCHOOL MANAGER'S REPORT

Brian Grossenburg reported the following:

A. Attendance and Enrollment:

- Attendance is at 93%.
- Enrollment at 105

B. Goal Setter Presentation

- George Altamirano was the goal setter winner last month; he received a gift certificate.

C. Next Board meeting Date: May 8, 2013

VII. DISCUSSION / ACTION ITEMS

A. Expenditures for Educational Opportunity Center Charter High School for the period ending March 31, 2013 in the amount of \$640,419.

Pat Romant asked for approval of the Expenditures for the Educational Opportunity Center Charter High School for the period ending March 31, 2013 in the amount of \$640,419.

Ken Rosevear moved to accept the expenditures for the Educational Opportunity Center Charter High School for the period ending March 31, 2013, in the amount of \$640,419; Seconded by Maria Chavoya. Motion carried.

B. Student Council Account for Educational Opportunity Center Charter High School for the period ending March 31, 2013 in the amount of \$3,420.17

Pat Romant asked for approval of the Student Council Account with a balance of \$3,420.17 for the period ending March 31, 2013.

Steve Miller moved to approve the Student Council Account for Educational Opportunity Center Charter High School for the period ending March 31, 2013, in the amount of \$3,420.17; Seconded by Maria Chavoya. The motion carried.

VIII. OTHER INFORMATION OR DISCUSSION ITEMS

IX. CALL FOR EXECUTIVE SESSION

Ed Ford called for an Executive Session to discuss the recent security incident at the Educational Opportunity Center Charter High School.

Ed Ford called for a motion to adjourn the regular meeting. Maria Chavoya made a motion to adjourn; Seconded by Steve Miller. The meeting was adjourned at 8:40a.m. all guests and staff left the room.

The EOC Charter High School Board reconvened into regular session after the Executive Session.

X. GOOD OF THE ORDER

XI. ADJOURNMENT

Ed Ford called for a motion to adjourn the meeting. Steve Miller made a motion to adjourn; Seconded by Maria Chavez. The meeting was adjourned at 9:10a.m.

Respectfully Submitted by Adriana McBride