

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
YPIC Boardroom
May 8, 2013

MINUTES

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Tom Tyree led the Pledge of Allegiance.

III. ROLL CALL

Roll was called and those present and absent were:

<u>Members Present:</u> Maria Chavoya Steve Miller Ken Rosevear Tom Tyree	<u>Members Absent:</u> Ed Ford
--	--

A quorum was thereby established.

Staff Present:

John Morales, Executive Director
Brian Grossenburg, School Manager
Martha Camacho, Accounting
Manager
Adriana McBride, Clerk of the Board

Staff Absent:

Pat Romant, Operations Director

**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 April 10, 2013

Steve Miller moved to approve the minutes from the meeting of April 10, 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 91%.
- Enrollment at 105

B. Goal Setter Presentation

- Adrian Covarrubias and Teresa Moreno were the goal setters for the month of April.
- They will receive a gift certificate.

C. Graduation (May 23rd at 6:00p.m.)

- Ed Ford has agreed to be the key note speaker.
- Members are invited to attend.
- Expecting approximately 55 students to graduate.

D. Next Board meeting Date: June 12, 2013

VII. DISCUSSION / ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending April 30, 2013 in the amount of \$705,006.

Martha Camacho asked for approval of the Expenditures for the Educational Opportunity Center Charter High School for the period ending April 30, 2013 in the amount of \$705,006.

Steve Miller moved to accept the expenditures for the Educational Opportunity Center Charter High School for the period ending April 30, 2013, in the amount of \$705,006; Seconded by Maria Chavoya. Motion carried.

B. Student Council Account for Educational Opportunity Center Charter High School for the period ending April 30, 2013 in the amount of \$3,640.92

Martha Camacho asked for approval of the Student Council Account with a balance of \$3,640.92 for the period ending April 30, 2013.

Tom Tyree moved to approve the Student Council Account for Educational Opportunity Center Charter High School for the period ending April 30, 2013, in the amount of \$3,640.92; Seconded by Steve Miller. The motion carried.

C. FY 2012-2013 Budget Amendment.

Martha Camacho asked for approval of the FY 2012-2013 Budget Amendment.

Steve Miller made a motion to approve the FY 2012-2013 Budget Amendment; Seconded by Maria Chavoya. The motion carried.

VIII. OTHER INFORMATION OR DISCUSSION ITEMS

We have contacted Dave McDowell and solicited his services, as recommended by the EOC CHS Board at the last meeting. Dave had an initial meeting with Brian Grossenburg. He will begin interviewing all staff member on Monday May 13, 2013.

John Morales received a letter from the City Prosecutor and he will be meeting with him on May 13, 2013 at 4:00p.m., in regards to the incident with Don Shooter.

IX. CALL FOR EXECUTIVE SESSION

N/A

X. GOOD OF THE ORDER

XI. ADJOURNMENT

Ken Rosevear called for a motion to adjourn the meeting. Maria Chavoya made a motion to adjourn; Seconded by Steve Miller. The meeting was adjourned at 8:45a.m.

Respectfully Submitted by Adriana McBride