

# EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting  
Martin Luther King Center  
June 11, 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:

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

A quorum was thereby established.

#### Staff Present:

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

#### Staff Absent:

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

Veronica Pena  
Vilma Zuniga  
Patrick Goetz

### **IV. CALL TO THE PUBLIC**

### **V. APPROVAL OF MINUTES**

Ed Ford asked for a motion to accept the minutes from May 14, 2014  
Steve Miller moved to approve the minutes from the meeting of May 14; Seconded  
by Ken Rosevear. The motion carried.

## VI. SCHOOL MANAGER'S REPORT

Brian Grossenburg reported the following:

### A. Final Graduation Number:

- Graduation took place on Thursday, May 22<sup>nd</sup> at the Historic Yuma Theater; 58 students graduated.
- Patricia Romant was the keynote speaker
- Principle Brian Grossenburg was very impressed that every student who was graduating spoke at the ceremony.

### B. Reading and Math Results:

- Based on 2014 Spring AIMS Reading performance, the school will have a 44% meet or exceeds in the AIMS reading test and 72% meet or exceeds in the AIMS math test.
- There was a conversation between the Board members regarding ways to improve the reading scores.

### C. Presentation of Classroom Site Funds Plan

Brian distributed handouts to Board members with information regarding the Classroom Site Funds Plan. The Classroom Site Fund Plan is required to be aligned with new teacher evaluation system.

Teacher Performance – Accounts for 50 percent of Classroom Site Fund Incentive Amount. The teacher will provide 8 instructional packages that meet instructional competencies as set forth in the Instructional Competency Plan.

School Support – Accounts for 17 percent of Classroom Site Fund Incentive Amount. The School Support Indicator acts as facilitator, coach, or sponsors of student organization, club, team, committee or assume long term responsibilities in absence of staff.

Student Performance – Accounts for 33 percent of Classroom Site Fund Incentive Amount.

There was a conversation between the principle and Board members on how the performance was measured.

### D. Next Meeting Date: July 9, 2014 at the YPIC – EOC-Building located at 3842 W. 16<sup>th</sup> Street, Yuma, AZ

## VII. CONSENT DISCUSSION / ACTION ITEMS

### A. Expenditures for the Educational Opportunity Center Charter High School for the period ending May 30, 2014 in the amount of \$770,664.

**B. Student Council Account for Educational Opportunity Center Charter High School for the period ending May 30, 2014 in the amount of \$2,621.49.**

Ed Ford asked for approval of the consent items as presented. Steve Miller moved to accept the consent items as presented; Seconded by Ken Rosevear. The motion carried.

**C. Proposed Budget to FY 2014 – 2015.**

Pat Romant asked for approval of the Proposed Budget for FY 2014-2015. Ken Rosevear made a motion to approve the Proposed Budget for FY 2014-2015; Seconded by Steve Miller. The motion carried.

Ken Rosevear requested that the Budget have its own agenda Item, separate from the consent items

**D. Classroom Site Funds Plan**

Ed Ford asked for approval of the consent items as presented. Steve Miller moved to accept the consent items as presented; Seconded by Ken Rosevear. The motion carried.

**VIII. OTHER INFORMATION OR DISCUSSION ITEMS**

Ed Ford requested that the Expenditure Report have its own agenda Item for further discussion, separate from the consent items.

**IX. CALL FOR EXECUTIVE SESSION**

N/A

**X. GOOD OF THE ORDER**

Ed Ford commended the EOC Charter High School staff for their great work with the students. Mr. Ford commented that it was very enjoyable and emotional to see that each student took the opportunity to speak at the graduation.

**XI. ADJOURNMENT**

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