

**EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL**

Regular Meeting  
YPIC Boardroom  
July 10, 2013

**MINUTES**

**I. CALL TO ORDER**

Ed Ford 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:

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

A quorum was thereby established.

**Staff Present:**

Brian Grossenburg, School Manager  
Par Romant, Operations Director  
Adriana McBride, Clerk of the Board

**Staff Absent:**

John Morales, Executive Director

**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 June 12, 2013  
Steve Miller moved to approve the minutes from the meeting of June 12, 2013;  
Seconded by Maria Chavoya. The motion carried.

## **VI. SCHOOL MANAGER'S REPORT**

Brian Grossenburg reported the following:

### **A. School Wellness Policy:**

- Brian presented the revised School Wellness Policy.
- There was only one change; to be in line with the Nutrition Education Act, 50 hours will be dedicated to school nutrition education per school year.
- There was clarification that the students do receive a Physical Education class.

**B. Next Meeting Date:** August 28<sup>th</sup> 2013.

## **VII. DISCUSSION / ACTION ITEMS**

### **A. Expenditures for the Educational Opportunity Center Charter High School for the period ending June 30, 2013 in the amount of \$859,339.**

Patricia Romant asked for approval of the Expenditures for the Educational Opportunity Center Charter High School for the period ending June 30, 2013 in the amount of \$859,339.

Ken Rosevear moved to accept the expenditures for the Educational Opportunity Center Charter High School for the period ending June 30, 2013 in the amount of \$859,339; Seconded by Steve Miller. Motion carried.

### **B. Student Council Account for Educational Opportunity Center Charter High School for the period ending June 30, 2013 in the amount of \$2,724.22**

Patricia Romant asked for approval of the Student Council Account with a balance of \$2,724.22 for the period ending June 30, 2013.

Maria Chavoya moved to approve the Student Council Account for Educational Opportunity Center Charter High School for the period ending June 30, 2013, in the amount of \$2,724.22; Seconded by Steve Miller. The motion carried.

### **C. Adopt the EOC Charter High School Annual Budget for FY 2014**

Patricia Romant asked for approval of the EOC Charter High School Annual Budget for FY 2014.

Maria Chavoya moved to approve the EOC Charter High School Annual Budget for FY 2014; Seconded by Steve Miller. The motion carried.

### **D. EOC Charter High School Wellness Policy**

Pat Romant asked for approval of the EOC Charter School Wellness Policy.

Maria Chavoya moved to approve the EOC Charter High School Wellness Policy; Seconded by Steve Miller. The motion carried.

**VIII. OTHER INFORMATION OR DISCUSSION ITEMS**

- Steve Miller informed that recently there was a threat to students of Amerischools (located on 4th Avenue); parents were not informed. Further action will be taken and they are expecting a press release next week.
- Ed Ford asked if there is a mechanism in place to track students after they leave the EOC Charter High School. Patricia Romant will work on a plan and will present it to the Board at a future meeting.
- Ken Rosevear reminded the present persons that Elections will take place on August 27<sup>th</sup>; Ken recommended attendance to the upcoming forum to listen to the candidates. Also, Good Morning Yuma will take place tomorrow.

**IX. CALL FOR EXECUTIVE SESSION**  
N/A

**X. GOOD OF THE ORDER**

**XI. ADJOURNMENT**

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

Respectfully Submitted by Adriana McBride