

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
YPIC Boardroom
August 28, 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:

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

A quorum was thereby established.

Staff Present:

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

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 July 10, 2013

Steve Miller moved to approve the minutes from the meeting of July 10, 2013; Seconded by Maria Chavoya. The motion carried.

VI. SCHOOL MANAGER'S REPORT

Brian Grossenburg reported the following:

A. Attendance and Enrollment:

- Attendance is at 96%
- Enrollment is at 105.

B. Results of Technology Survey

A presentation was made by Brian Grossenburg (power point is attached)

C. Next Meeting Date: September 11, 2013

VII. DISCUSSION / ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending July 31, 2013 in the amount of \$872,663.

Patricia Romant asked for approval of the Expenditures for the Educational Opportunity Center Charter High School for the period ending July 31, 2013 in the amount of \$872,663.

Maria Chavoya moved to accept the expenditures for the Educational Opportunity Center Charter High School for the period ending July 31, 2013 in the amount of \$872,663; Seconded by Tom Tyree. Motion carried.

B. Student Council Account for Educational Opportunity Center Charter High School for the period ending July 31, 2013 in the amount of \$2,752.27

Patricia Romant asked for approval of the Student Council Account with a balance of \$2,752.27 for the period ending July 31, 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 \$2,752.27; Seconded by Tom Tyree. The motion carried.

C. Approval of the Final Expenditures for the Educational Opportunity Center Charter High School for the period ending June 30, 2013

Patricia Romant asked for approval of the Final Expenditures for the Educational Opportunity Center Charter High School for the period ending June 30, 2013.

Tom Tyree moved to approve the Final Expenditures for the Educational Opportunity Center Charter High School for the period ending June 30, 2013; Seconded by Steve Miller. The motion carried.

VIII. OTHER INFORMATION OR DISCUSSION ITEMS

- John Morales informed the Board that he has been in communication with City Prosecutor’s office; after talking to the staff involved in the incident with Senator Shooter, it was decided to opt for a deferred prosecution. An unequivocal apology letter was received. EOC Charter H.S. will receive a restitution check in the amount of \$1,500.00.
- The Board engaged in a conversation regarding the accessibility to tutoring online and computers by the CHS students. As recommended by Tom Tyree, in the future, the financial reports will be under a consent agenda; this will allow more time for presentations regarding the actual teaching structure and students activities.
- Tom Tyree mentioned he has a person on staff that can assist with professional staff development – Julia Rodriguez. Mr. Tyree will ask Julia to contact Brian.
- Maria Chavoya also suggested to offering a higher technology class, instead of the current basic technology class. Or may need to offer both levels.
- Tom Tyree talked about the importance of developing innovative teaching methods to provide to students that come from a traditional teaching structure. Brainstorming need to take place.

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 9:15a.m.

Respectfully Submitted by Adriana McBride

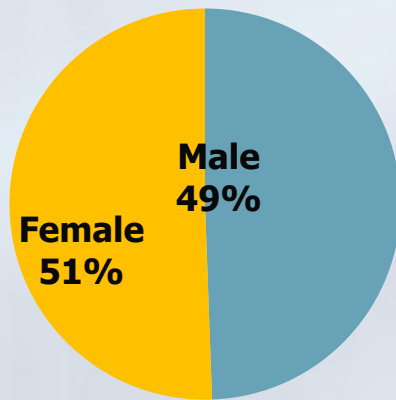


EOC Technology Survey

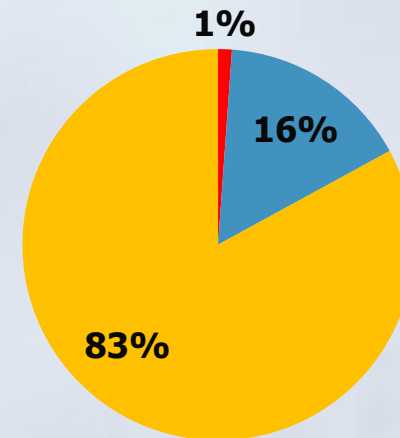
Demographics

Male to Female

87 of 105



Grade Levels

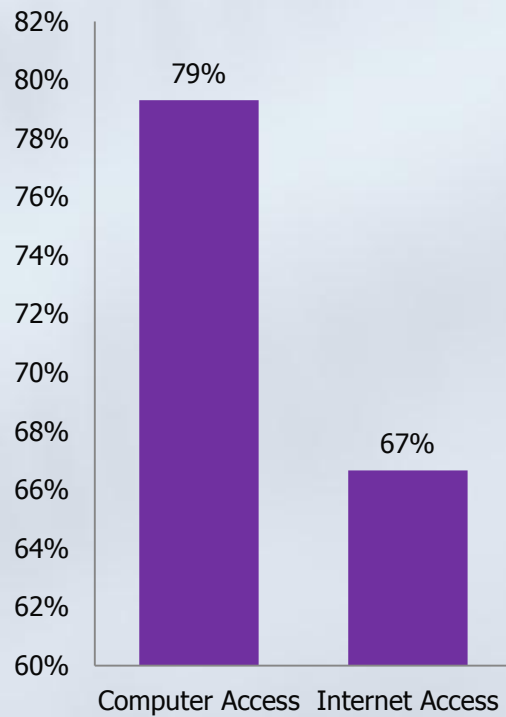


- 10th
- 11th
- 12th

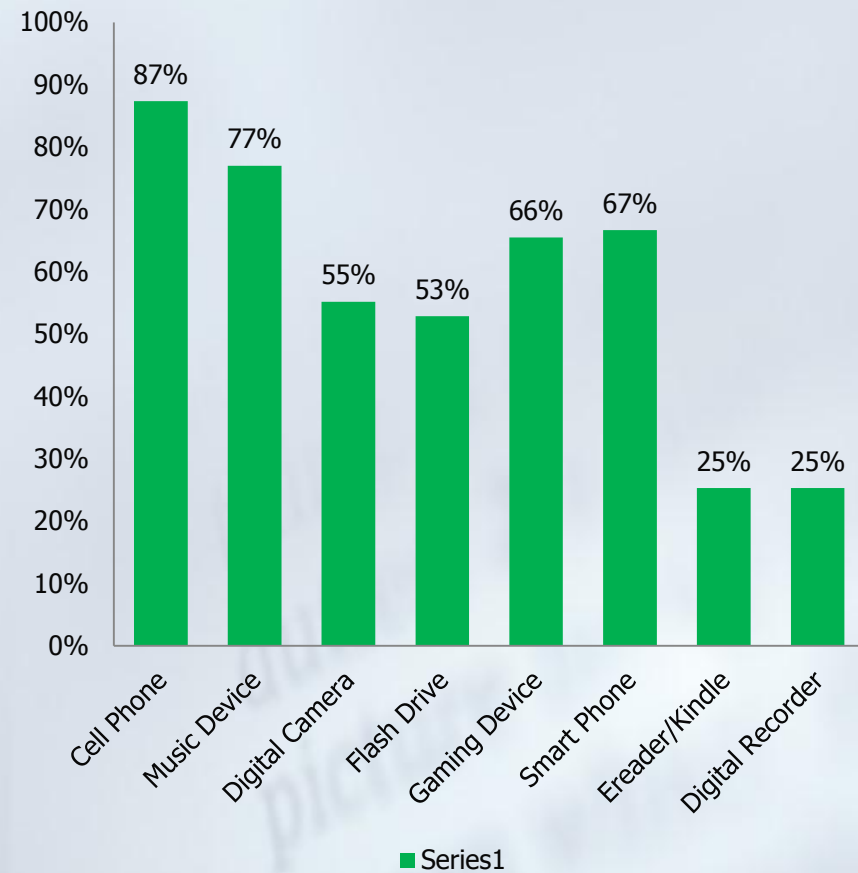
Percentage of New Students	47%
Living within Poverty Designations	92%
Hispanic	68%
African American	6%
White	27%

Technology at Home

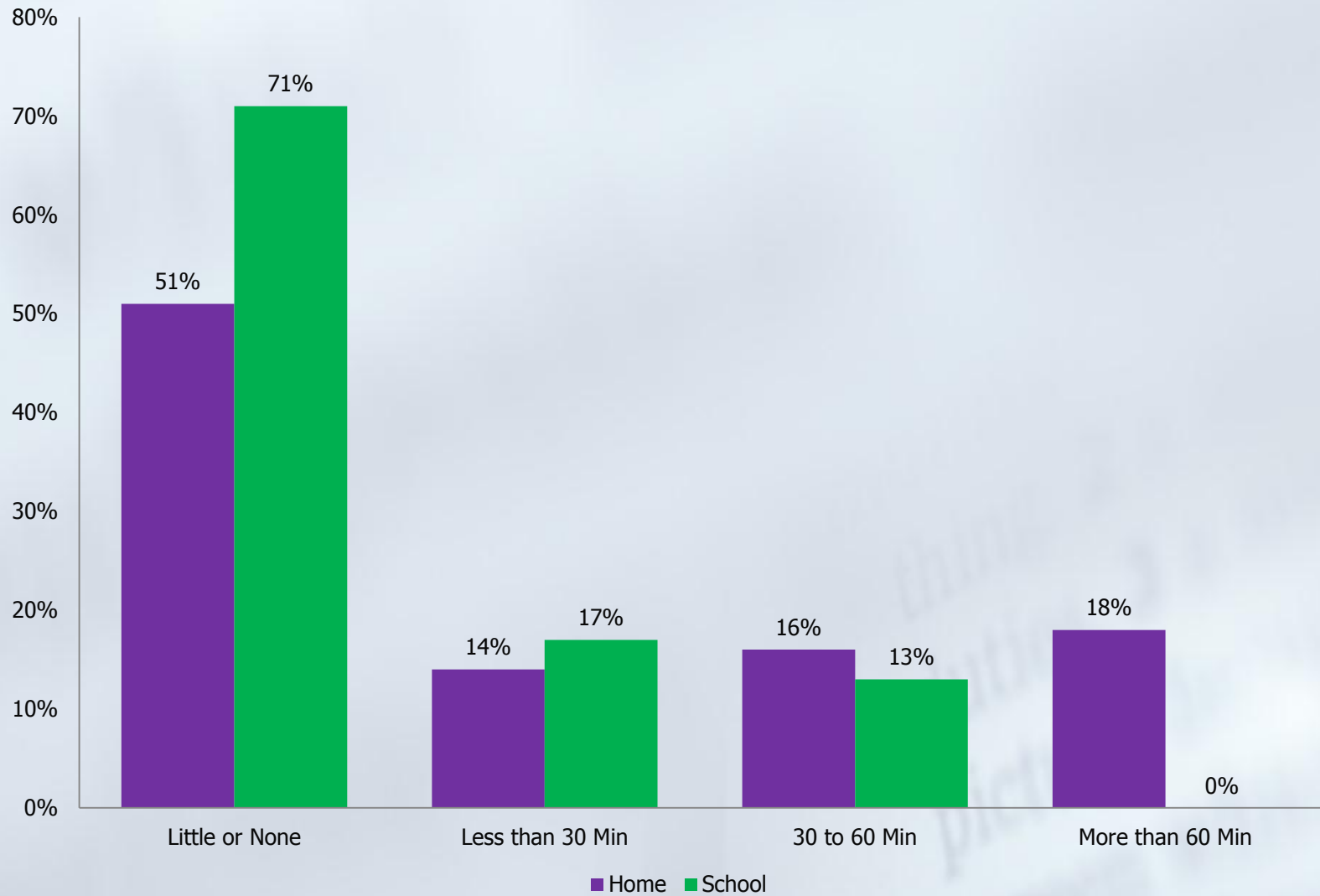
■ Computer and Internet



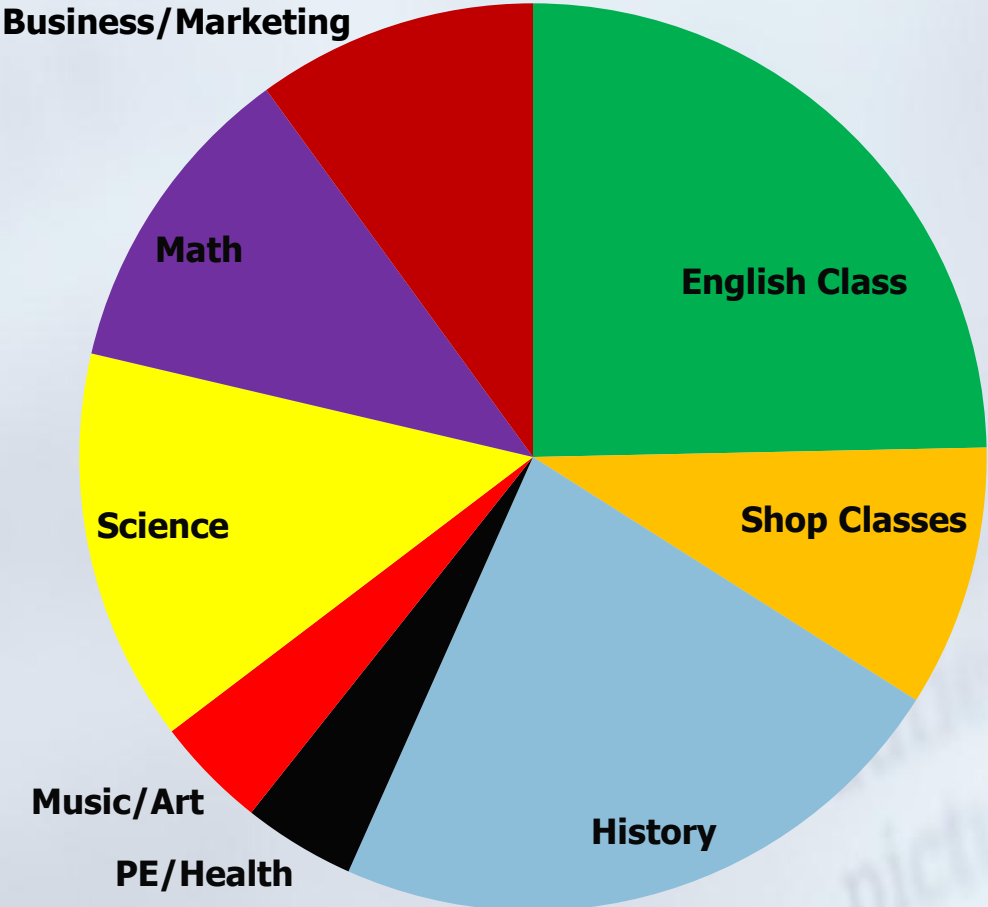
■ Other Technology



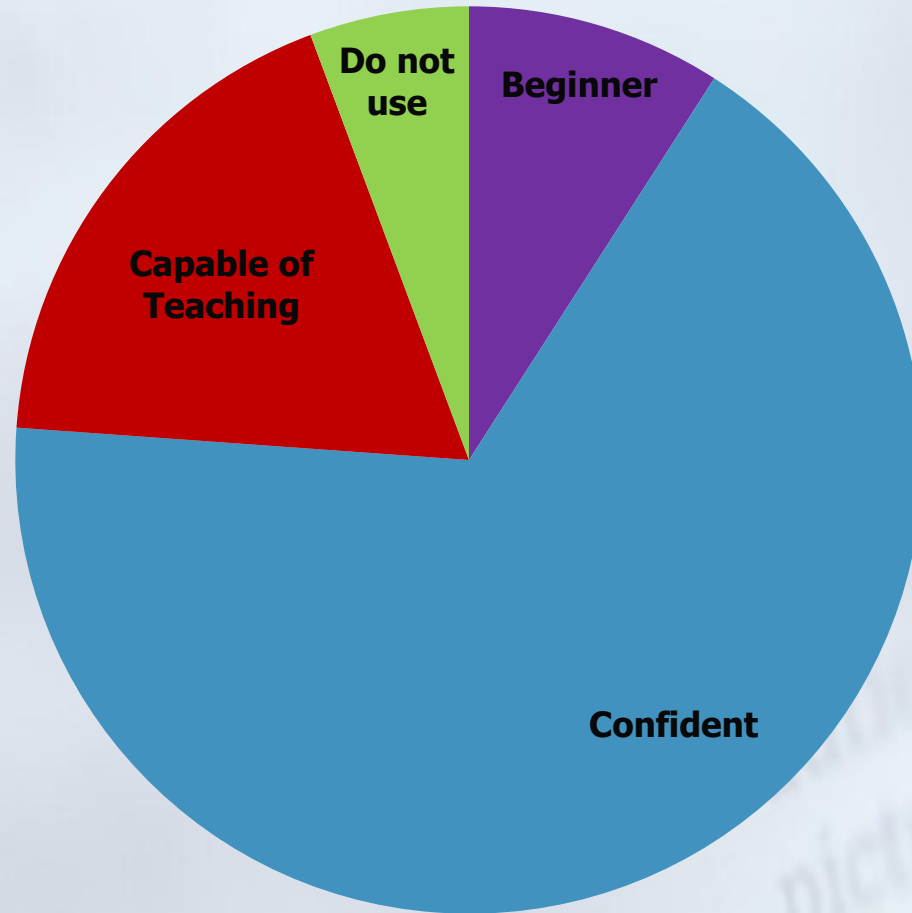
Usage Comparison



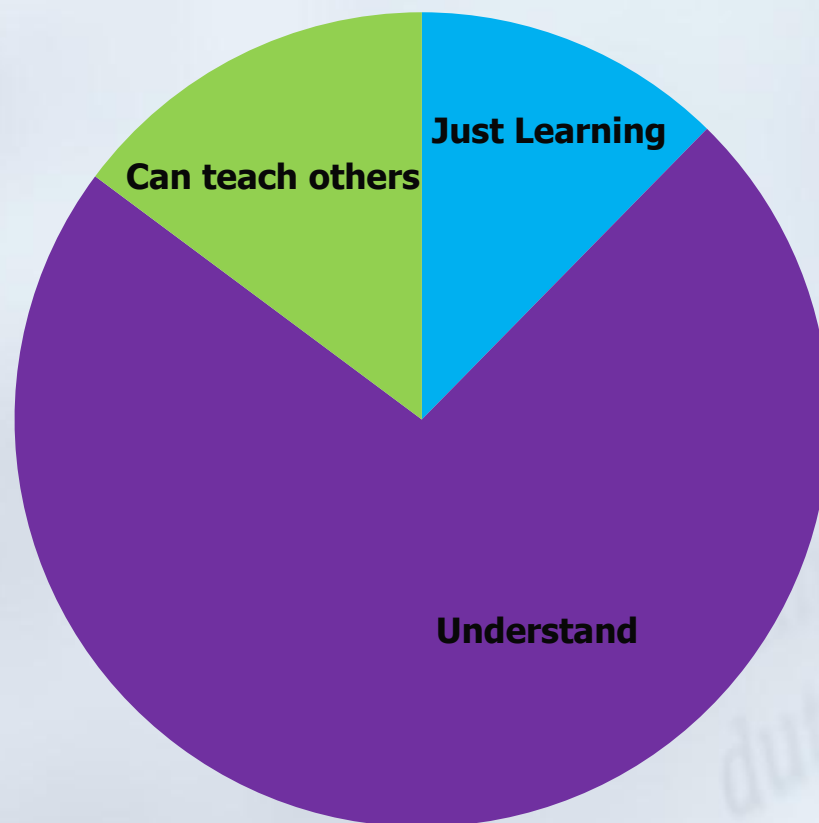
Course Use



Competency Using Technology as Part of a Team

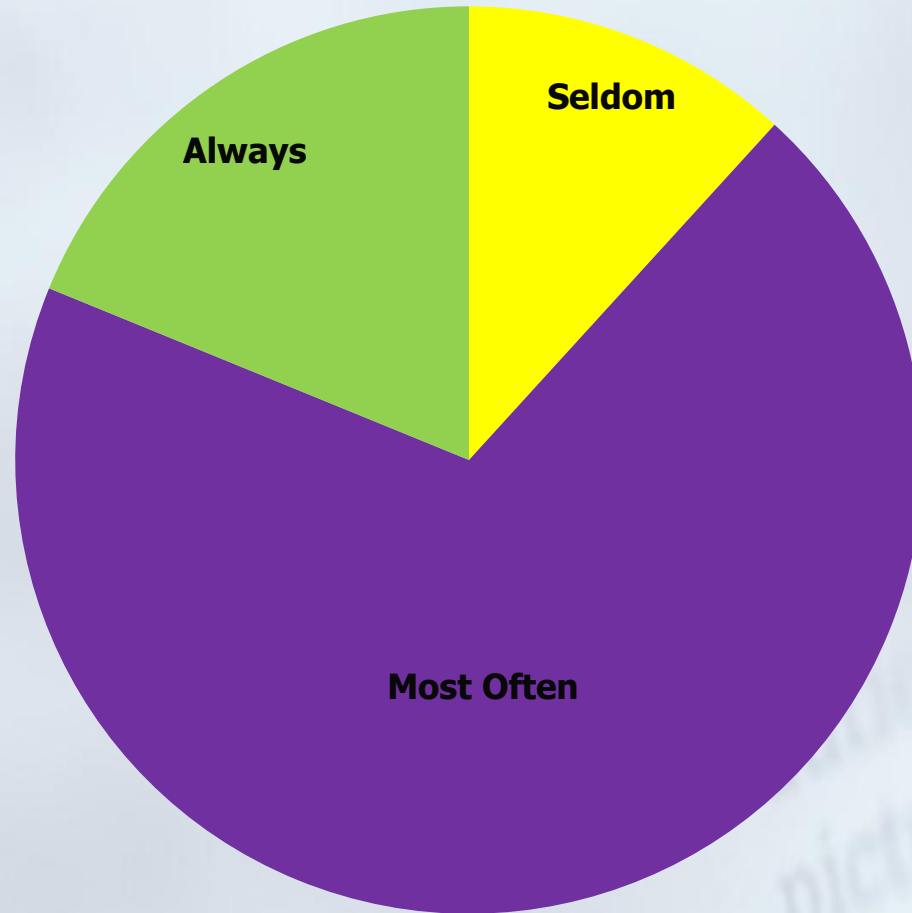


Competency with Collaborating and Interacting with Others Online

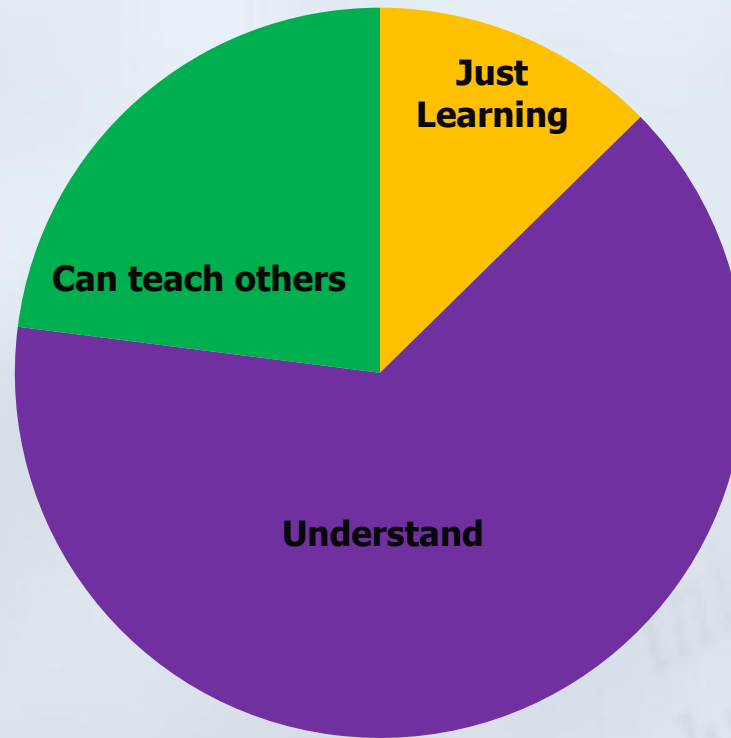


All students reported having some competency with collaborating with others online

Advocating for Safe Internet Behavior

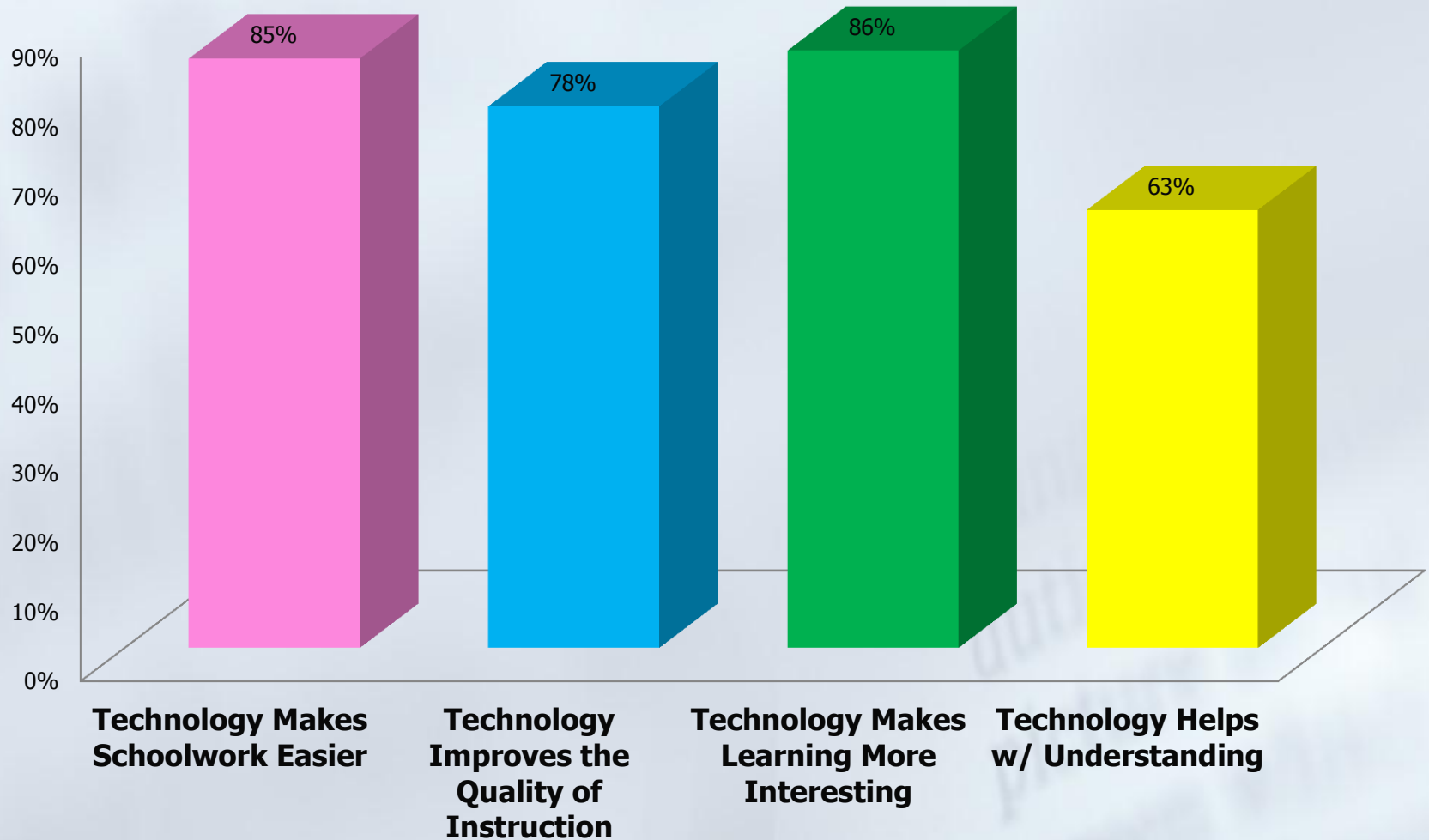


Self Perception of Tech Knowledge

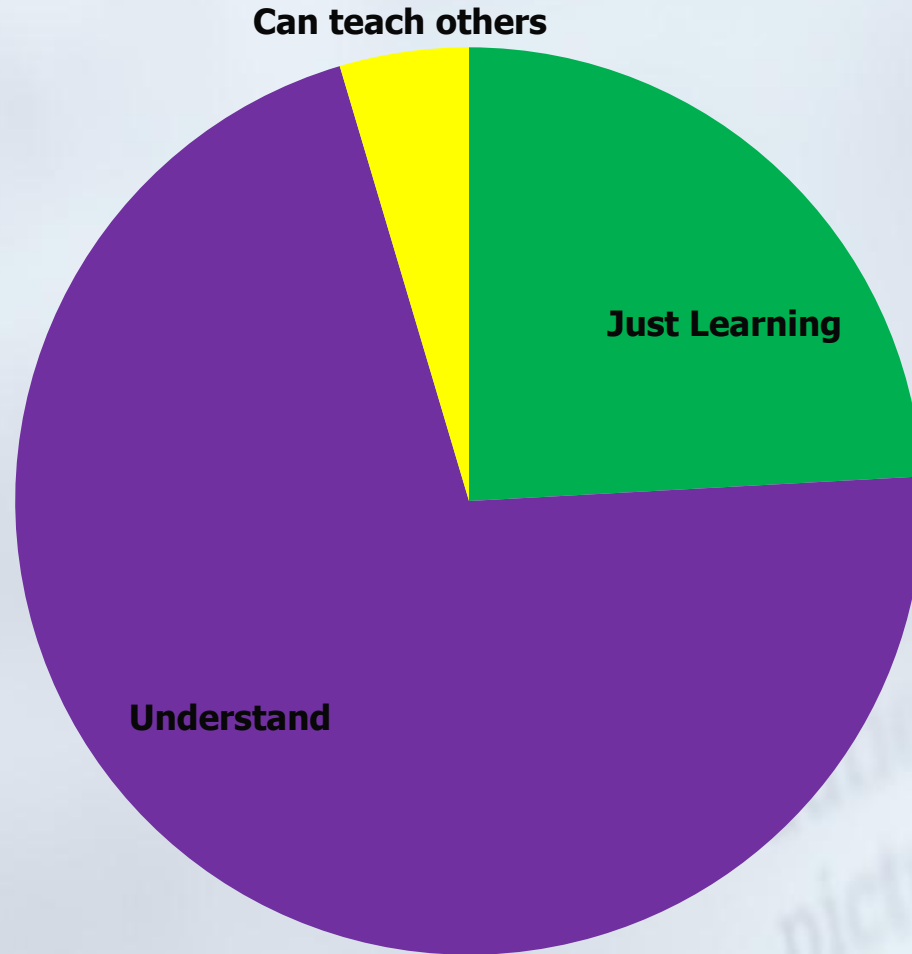


All students reported having some competency

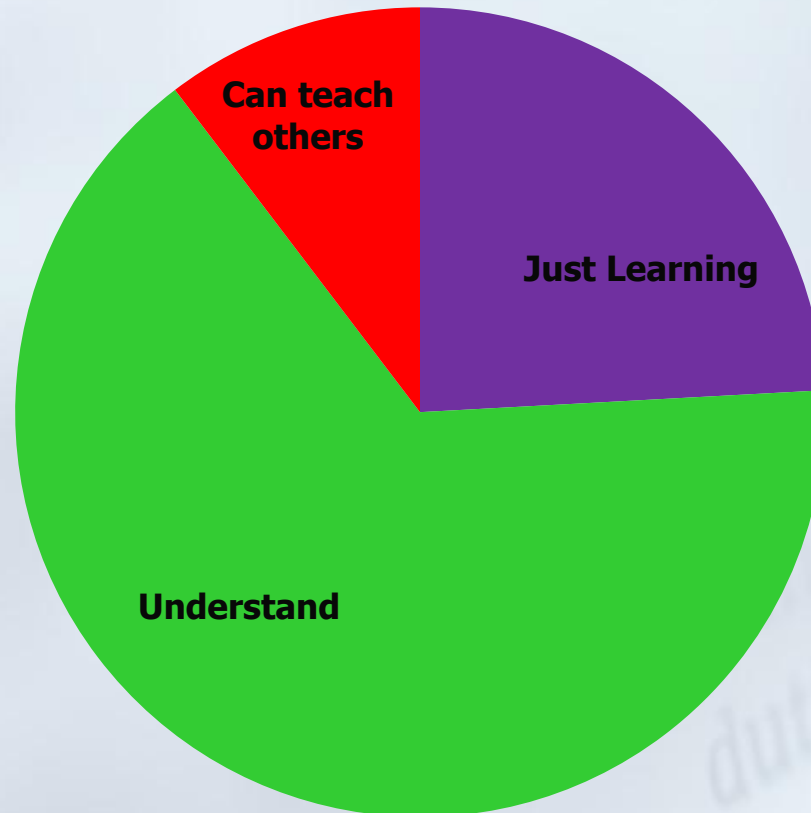
Technology in the Classroom



Knowledge of Computer Hardware and Internal Components

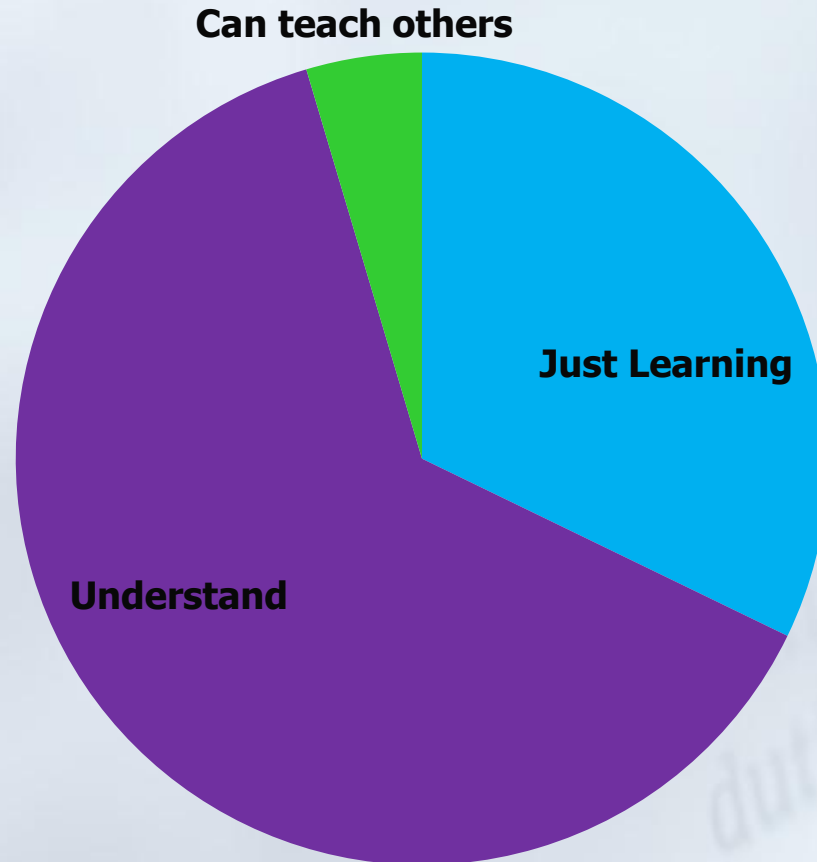


Organize, Backup Files to Different Locations



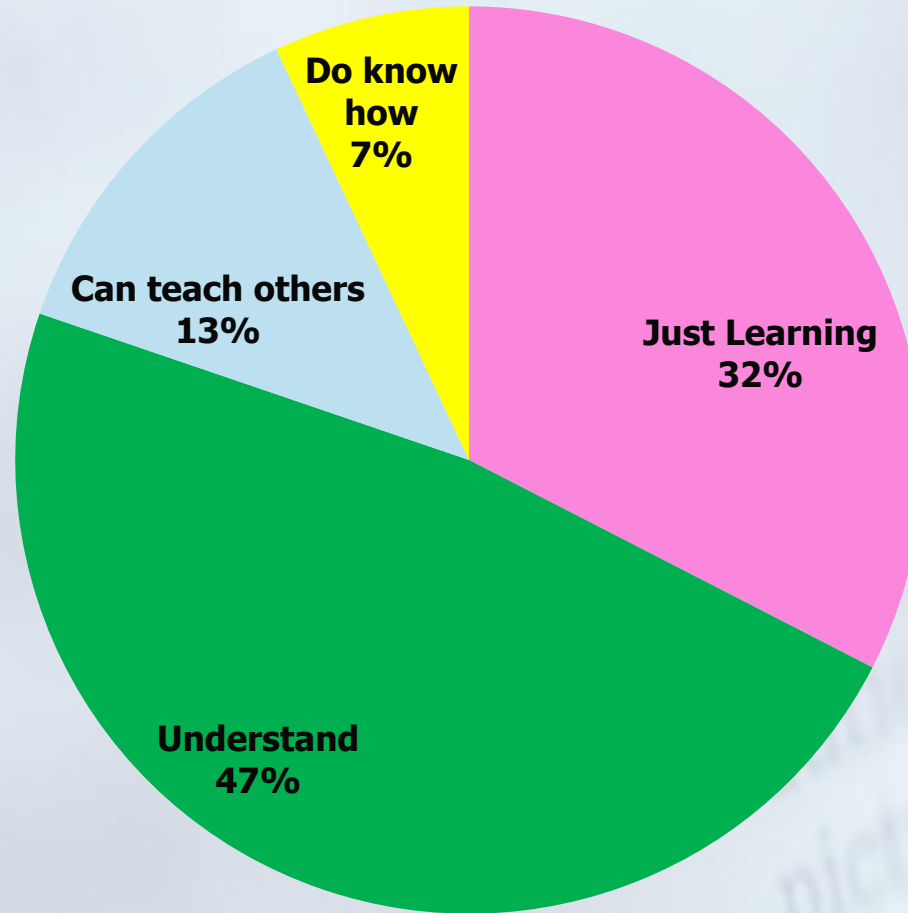
All students reported having some competency

Identify Files by the Extension Designation (doc., exe., jpg.)

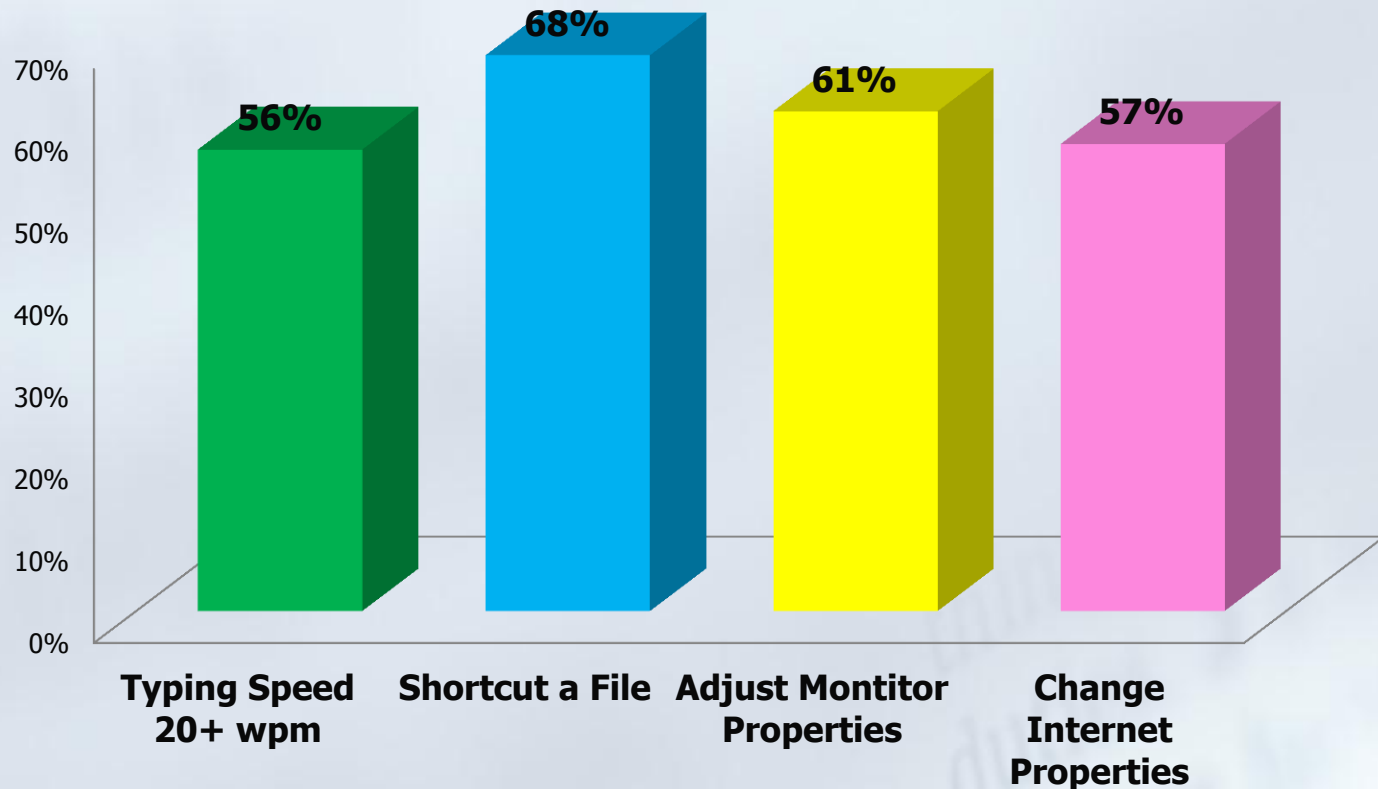


All students reported having some competency

Ability to Create Multimedia Presentations



Other Significant Skills



Percentages are based on students that have an understanding or greater knowledge base

Use of Online Tools

