

**EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL**

Regular Meeting  
Martin Luther King Center  
October 8, 2014

**MINUTES**

**I. CALL TO ORDER**

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

**II. PLEDGE OF ALLEGIANCE**

Steve Miller led the Pledge of Allegiance.

**III. ROLL CALL**

Roll was called and those present and absent were:

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

**IV. CALL TO THE PUBLIC**

**V. APPROVAL OF MINUTES**

Ken Rosevear asked for a motion to accept the minutes from September 10, 2014 and September 29, 2014

Tom Tyree moved to approve the minutes from the meeting of September 10, 2014 and September 29, 2014; Seconded by Steve Miller. The motion carried.

**VI. SCHOOL MANAGER'S REPORT**

Brian Grossenburg reported the following:

**A. Enrollment and Attendance:**

- Attendance is at 92%
- Enrollment is at 105

**B. Student Council Selling Rolled Tacos:**

- On October 3, 2014, the EOC Student Council sold rolled tacos and made a profit of \$300.00.

**C. Arizona Computer Based Testing Readiness:**

- Charter High School is ready for the Arizona Computer Based Test Readiness.

**D. Next Meeting Date: November 12, 2014** at the Martin Luther King Center located at 300 S. 13<sup>th</sup> Avenue, Yuma, AZ.

**VII. CONSENT DISCUSSION / ACTION ITEMS**

**A. Student Council Account for Educational Opportunity Center Charter High School for the period ending September 30, 2014 in the amount of \$2,686.35.**

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

**VIII. DISCUSSION / ACTION ITEMS**

**A. Expenditures for the Educational Opportunity Center Charter High School for the period ending September 30, 2014 in the amount of \$203,511.**

Ken Rosevear asked for a motion to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending September 30, 2014. Steve Miller moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending September 30, 2014; Seconded by Tom Tyree. The motion carried.

**B. FY 2013-2014 Charter School Annual Financial Report**

Ken Rosevear asked for a motion to approve the FY 2013-2014 Charter School Annual Report. Tom Tyree moved to approve the FY 2013-2014 Charter School Annual Report; Seconded by Steve Miller. The motion carried.

**VIII. OTHER INFORMATION OR DISCUSSION ITEMS**

N/A

**IX. CALL FOR EXECUTIVE SESSION**

N/A

**X. GOOD OF THE ORDER**

N/A

**XI. ADJOURNMENT**

Ken Rosevear asked for a motion to adjourn the meeting. Tom Tyree made a motion to adjourn; Seconded by Steve Miller. The meeting was adjourned at 8:39 a.m.

Respectfully submitted by Alicia Huizar, Clerk to the Board