

**EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL**

Regular Meeting  
Martin Luther King Center  
January 13, 2016

**MINUTES**

**I. CALL TO ORDER**

Ed Ford called the meeting to order at 8:00 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:

**Members Present:**

Maria Chavoya  
Ed Ford  
Steve Miller  
Nancy Ngai  
Tom Tyree

**Members Absent:**

Thereby, a quorum was established.

**Staff Present:**

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

**Staff Absent:**

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

**IV. CALL TO THE PUBLIC**

There were no comments from the public.

**V. APPROVAL OF MINUTES**

Ed Ford asked for a motion to accept the minutes from the December 9, 2015 meeting. Nancy Ngai moved to approve the minutes from the meeting of December 9, 2015; Seconded by Maria Chavoya. The motion carried.

**VI. SCHOOL PRINCIPAL'S REPORT**

Brian Grossenburg reported the following:

- A. Review and Discuss AzMERIT Student Accountability Measure:**
- The Charter High school has two years to establish the baseline for the AzMERIT student accountability measures.
  - It was recommended that during the two years, the school collect students test data in order to establish the student accountability measures.
  - It was also recommended that Principal Brian Grossenburg research other Charter Schools and find out the percentage they are working with.
  - A discussion took place regarding the AzMERIT deviation points.
  - Tom Tyree requested that Principal Brian Grossenburg provide a list of the students' scores on the next meeting.
- B. Next Meeting Date: Wednesday, February 10, 2016 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 December 31, 2015, 2015 in the amount of \$4,266.24**

Ed Ford asked for approval of the consent item as presented. Tom Tyree moved to accept the consent item as presented; Seconded by Steve Miller. The motion carried.

**VIII. DISCUSSION / ACTION ITEMS**

- A. Expenditures for the Educational Opportunity Center Charter High School for the period ending December 31, 2015 in the amount of \$469,818.**

Ed Ford asked for a motion to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending December 31, 2015.

Maria Chavoya moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending December 31, 2015; Seconded by Steve Miller. The motion passed.

**IX. OTHER INFORMATION OR DISCUSSION ITEMS**

Pat Ray informed the board that 10 students from that Charter High School are enrolled in the JTED program.

- 2 students are enrolled in the drafting classes
- 1 student is enrolled in the Office Administration
- 1 student is enrolled in the solar panel insulation
- 6 students are enrolled in the Community Health classes

**X. CALL FOR EXECUTIVE SESSION**

There was no call for an Executive Session.

**XI. GOOD OF THE ORDER**

There were no comments for the Good of the Order.

**XII. ADJOURNMENT**

Ed Ford asked for a motion to adjourn the meeting.

Tom Tyree made the motion which was seconded by Steve Miller. The motion passed and the meeting was adjourned at 8:48 a.m.

**Respectfully submitted by Alicia Huizar, Clerk to the Board and YPIC Executive Assistant/Contract Manager**