

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Martin Luther King Center
January 14, 2015

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:

<u>Members Present:</u> Maria Chavoya Steve Miller Ken Rosevear Tom Tyree	<u>Members Absent:</u> Ed Ford
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Thereby, a quorum was established.

Staff Present:

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

Staff Absent:

No staff absent.

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

No guests present.

IV. CALL TO THE PUBLIC

There were no comments from the public.

V. APPROVAL OF MINUTES

Ken Rosevear asked for a motion to accept the minutes from December 10, 2014. Steve Miller moved to approve the minutes from the meeting of December 10, 2014; Seconded by Maria Chavoya. The motion carried.

VI. SCHOOL MANAGER'S REPORT

Brian Grossenburg reported the following:

A. Attendance and Enrollment:

- Attendance is at 94.5%
- Enrollment is at 105

B. Orientation for Quarter 3:

- 18 students attended the orientation
- 17 students enrolled in the Charter School
- The bench mark for the new students is 4.1 for math and 6.1 for reading. Principal Brian Grossenburg met with his staff to discuss the grades.
- Documentation has been requested from the school district to find out if the new students are Special Ed. More information will be provided at a later date.
- A conversation took place among the board members and Principal, Brian Grossenburg regarding the new student's grade levels.

C. Final Graduates Numbers:

- 17 students graduated in December 2014. Students stayed after school and worked very diligently with their teachers.
- Tom Tyree asked if the purpose of having students stay after school was to help them obtain the needed credits for graduation, or to assist them to pass the AIMS test. Principal Grossenburg reported that the purpose was to assist them obtain their credits since they have passed their AIMS test in October.
- Principal Brian Grossenburg explained that students graduate on a quarterly basis.

D. Fall AIMS Summary

- 52% of the students passed the writing test
- 77% of the students passed the reading test
- 22% of the students passed the math test

E. Next Meeting Date:

The Charter High School Board will meet on **Wednesday, February 11, 2015** at the Martin Luther King Center located at 300 S. 13th 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, 2014 in the amount of \$3,338.24

Ken Rosevear asked for approval of the consent items as presented. Tom Tyree moved to accept the consent items 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, 2014 in the amount of \$415,579.

Ken Rosevear asked for a motion to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending December 31, 2014. Maria Chavoya moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending December 31, 2014; Seconded by Steve Miller. The motion carried.

IX. OTHER INFORMATION OR DISCUSSION ITEMS

There were no other information or discussion/action items to be addressed at the meeting.

X. CALL FOR EXECUTIVE SESSION

There was no call for an Executive Session.

XI. GOOD OF THE ORDER

Tom Tyree visited Mountain View High School in Marana, Arizona. He observed an automotive class while students applied math while working with vehicles. He met with staff members from the Department of Education, school staff, and two students from the automotive class. He reported that student's grades are improving and they are learning new skills while being co-enrolled in the JTED program. Mr. Tyree urged the Charter School to get involved with JTED program.

XII. ADJOURNMENT

Ken Rosevear asked for a motion to adjourn the meeting. Steve Miller made a motion to adjourn; Seconded by Maria Chavoya. The meeting was adjourned at 9:00 a.m.

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