

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Martin Luther King Center
March 9, 2016

MINUTES

I. CALL TO ORDER

Steve Miller called the meeting to order at 8:00 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>	<u>Members Absent:</u>
Steve Miller	Maria Chavoya
Tom Tyree	Ed Ford
	Nancy Ngai

Thereby, a quorum was not established. Therefore, this was an informational meeting only and no official business was conducted.

Staff Present:

John Morales, Executive Director
Brian Grossenburg, School Manager
Pat Ray, Operations Director
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

Since a quorum was not established, Steve Miller requested that the February 10, 2016 Minutes be emailed to the board members for approval.

The Minutes for February 10, 2016 were emailed to the board members for approval. The minutes for February 10, 2016 were approved by the board members electronically after the informational meeting.

VI. SCHOOL PRINCIPAL'S REPORT

Brian Grossenburg reported the following:

A. Fall AzMERIT Performance and Information:

- Principal Brian Grossenburg discussed Yuma County High School AzMERIT scores with the board members.
- The following are the AzMERIT scores for the EOC Charter High School:

English 11

School Average: 2552

State Average: 2563

Difference: -11

Geometry

School Average: 3652

State Average: 3672

Difference: -20

Algebra 1

School Average: 3640

State Average: 3674

Difference: -34

Algebra 2

School Average: 3662

State Average: 3693

Difference: -31

B. Next Meeting Date: Wednesday, April 13, 2016 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 February 29, 2016, in the amount of \$4,258.12

Since a quorum was not established, Steve Miller requested that the consent item be emailed to the board member for approval.

The Consent Items for the period ending February 29, 2016 were emailed to the board members for approval. The Consent Items for the period ending February 29, 2016 were approved by the board members electronically after the informational meeting.

VIII. DISCUSSION / ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending February 29, 2016 in the amount of \$619,909.

Since a quorum was not established, Steve Miller requested that the Expenditures for the Educational Opportunity Center Charter High School for

period ending February 29, 2016 be emailed to the board members for approval.

The Expenditures for the Educational Opportunity Center Charter High School for period ending February 29, 2016 were emailed to the board members for approval. The Consent Items for the period ending February 29, 2016 were approved by the board members electronically, after the informational meeting.

IX. OTHER INFORMATION OR DISCUSSION ITEMS

There were no other information or discussion items to be discussed

X. CALL FOR EXECUTIVE SESSION

There was no call for an Executive Session.

XI. GOOD OF THE ORDER

No comments were made for the Good of the order.

XII. ADJOURNMENT

The meeting was adjourned at 8:53 a.m.

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