

**EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL**

Regular Meeting  
Martin Luther King Center  
May 11, 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:**

Ed Ford  
Steve Miller  
Nancy Ngai

**Members Absent:**

Maria Chavoya  
Tom Tyree

Thereby, a quorum was established.

**Staff Present:**

John Morales, Executive Director  
Pay 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 April 13, 2016 meeting. Steve Miller moved to approve the minutes from the meeting of April 13, 2016; Seconded by Nancy Ngai. The motion carried.

**VI. SCHOOL PRINCIPAL'S REPORT**

Brian Grossenburg reported the following:

**A. Update on improved security at the school:**

- Arizona Southwest Patrol has been hired to patrol the campus as well as the Arizona@Work grounds. The Charter High School and Arizona@Work are sharing the cost. The officer patrolling the grounds began on Monday of this week. A schedule has been set up for the officer. The officer's patrol car is parked by the school. His uniform is very similar to the Sheriff's Department and Department of Corrections.
- Students feel safe with having a patrol officer on campus.
- Board Member Steve Miller recommended that the school have a picture board or a book with staff pictures to provide to the police officers in case of an emergency.

**B. Questions regarding the Special Education Policy:**

- No questions were asked regarding the Special Education Policy.

**C. Next Meeting Date: Wednesday, June 8, 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 April 30, 2016 in the amount of \$4,229.68.**

The Student Council funds have increased. Therefore, a scholarship will be given at the Charter High School Graduation.

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

**VIII. DISCUSSION / ACTION ITEMS**

**A. Expenditures for the Educational Opportunity Center Charter High School for the period ending April 30, 2016 in the amount of \$776,208.00**

Ed Ford asked for a motion to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending April 30, 2016.

The State continues to work very diligently to rectify the glitches on the student information system (Synergy). Other schools are having the same issue. Steve Miller recommended that the school contact the State Legislative Representatives to assist in obtaining States funds before the end of the fiscal year.

Steve Miler moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending April 30, 2016; Seconded by Nancy Ngai. The motion passed.

**B. FY 2015-2016 Budget Amendment**

Pat Ray asked for approval of the FY 2015-2016 Budget Amendment.

Steve Miller made a motion to approve the FY 2015-2016 Budget Amendment; Seconded by Nancy Ngai. The motion carried.

**C. Approve Special Education Policy**

Pat Ray asked for approval of the Special Education Policy.

Steve Miller made a motion to approve the Special Education Policy; Seconded by Nancy Ngai. The motion carried.

**IX. OTHER INFORMATION OR DISCUSSION ITEMS**

Security upgrades have been added to the Charter High School. Electronic door locks have been placed at the school. Staff will be using a remote to lock or unlock the front during school hours.

The EOC Charter High School graduation will be taking place on Thursday, May 19, 2016 at the Historic Yuma Theater at 6:00 pm.

John Morales has been asked to sit on the council of the Yuma Education Advocacy. The Council is a business group formed to advocate for education in the community. He is asking for the board member to support for Prop 123. The majority of the funding comes from Arizona's state land trust fund, an invested account that earns income annually and has nearly doubled in value over the past five years. The community will be asked to decide on Prop 123 in the upcoming special election on May 17.

STEDY Students are doing very well in the program. Their grades are very good. Students enrolled in the Community Health Worker program took their final test yesterday. The school is waiting to receive their grades. Pat Ray explained the Community Health Worker program to the board members.

**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**

Ed Ford asked for a motion to adjourn the meeting.

Steve Miller made the motion which was seconded by Nancy Ngai. The motion passed and the meeting was adjourned at 8:45 a.m.

**Respectfully submitted by Alicia Huizar, Clerk of the Board and Executive Assistant/Contracts Manager**