

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Martin Luther King Center
May 13, 2015

MINUTES

I. CALL TO ORDER

Ed Ford called the meeting to order at 8:30 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:

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

Ed Ford asked for a motion to accept the minutes from April 8, 2015.
Ken Rosevear moved to approve the minutes from the meeting of April 8, 2015;
Seconded by Maria Chavoya. The motion carried.

VI. SCHOOL PRINCIPAL'S REPORT

Brian Grossenburg reported the following:

A. Staff Recommendations for AZMerit Student Accountability:

- The first draft of recommendations was provided to the board.

- A discussion took place regarding the AzMerit recommendations among the board members and Principal Brian Grossenburg
- The board will have a month to go over the recommendations.
- Further discussion on the recommendations will take place on the next board meeting.
- It was recommended that the Youth Council be involved and provide feedback.
- Any questions or suggestions can be emailed to Principal Brian Grossenburg.

B. Graduation Reminder:

- Expecting 65 students to graduate.
- Graduation is set for May 21, 2015 at 6:00 p.m. at the Historic Yuma Theater.
- Student's speech will be limited to 2 minutes each.

C. AIMS Performance:

- 71% passed the reading test
- 46% passed the math test.

D. Next Meeting Date:

The Charter High School Board will meet on **Wednesday, June 10, 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 April 30, 2015 in the amount of \$3,795.20.

Ed Ford asked for approval of the consent items as presented. Maria Chavoya moved to accept the consent items as presented; Seconded by Ken Rosevear. The motion carried.

VIII. DISCUSSION / ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending April 30, 2015 in the amount of \$685,966.

Ed Ford asked for a motion to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending April 30, 2015. Ken Rosevear moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending April 30, 2015; Seconded by Maria Chavoya. The motion carried.

B. FY 2014-2015 Budget Amendment

Staff asked for approval of the FY 2014-2015 Budget Amendment.

Ken Rosevear made a motion to approve the FY 2014-2015 Budget Amendment; Seconded by Maria Chavoya. 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

No comments were made for the Good of the Order.

XII. ADJOURNMENT

Ed Ford asked for a motion to adjourn the meeting. Maria Chavoya made a motion to adjourn; Seconded by Ken Rosevear The meeting was adjourned at 8:58 a.m.

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