

**EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL**

Regular Meeting  
EOC (Lab 3)  
July 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  
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 May 11, 2016 meeting. Steve Miller moved to approve the minutes from the meeting of May 11, 2016; Seconded by Tom Tyree. The motion carried.

**VI. SCHOOL PRINCIPAL'S REPORT**

Brian Grossenburg reported the following:

**A. School Wellness Policy Assessment Results:**

- All scores are based on a scale of 0 to 100. *Comprehensiveness* refers to the proportion of items within each policy area that are simply

mentioned by the district’s school wellness policy. *Strength* refers to the proportion of items within each policy area that are addressed with specific and directive language.

<b>Summary of School Wellness Policy Scores</b>		
<b>Policy Review Category</b>	<b>Comprehensiveness</b>	<b>Strength</b>
<b>Nutrition Education</b>	77	44
<b>School Meals</b>	92	54
<b>Other School Food</b>	76	66
<b>Physical Education</b>	73	53
<b>Physical Activity</b>	13	13
<b>Communication and Promotion</b>	83	67
<b>Evaluation</b>	100	50
<b>Overall Evaluation Score</b>	73	50

- The Evaluation report was provided by the Department of Agriculture
- The School Lunch program is monitored through the Department Agriculture and it’s who provides the funding.
- Staff needs to complete certain hours of continuing education.
- The Lunch program is received from the Yuma Union High School District for Both Breakfast and lunch. Staff keeps data that must be turned I to the Department of Education at the end of the year.

**B. Suggestions for Changes to the School Wellness Policy:**

- There were no suggestions at this time.
- The board has a month to review the School Wellness Policy. The Wellness policy will be voted on by the school board at the next Charter High School Board meeting.

**C. Next Meeting Date: Wednesday, July 13, 2016 at the Arizona@Work, Educational Opportunity Center located at 3842 W. 16<sup>th</sup> Street, Yuma, AZ**

**VII. CONSENT DISCUSSION / ACTION ITEMS**

**A. Student Council Account for Educational Opportunity Center Charter High School for the period ending May 31, 2016 in the amount of \$4,354.84.**

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

**VIII. DISCUSSION / ACTION ITEMS**

**A. Expenditures for the Educational Opportunity Center Charter High School for the period ending May 31, 2016 in the amount of \$849,457.**

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

The school continues to have issues with the State's reporting system. The system is not capturing the student data. Therefore, the State will not be able to provide the funds owed to the Charter High School prior to the end of the fiscal year. The school has retained earnings that will cover the short fall. However, those funds may never be recaptured. Other schools are having the same issue. Pat Ray sent a letter to Charlene Fernandez from our State Legislative Delegation to discuss this matter.

Tom Tyree moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending June 30, 2016; Seconded by Maria Chavoya. The motion passed.

**B. FY 2016-2017 Proposed Budget**

Pat Ray asked for approval of the FY 2016-2017 Proposed Budget.

The new budget is based on funding for only 100 students.

Maria Chavoya made a motion to approve the FY 2016-2017 Proposed Budget; Seconded by Steve Miller. The motion carried.

**IX. OTHER INFORMATION OR DISCUSSION ITEMS**

There were no other information or discussion items.

**X. CALL FOR EXECUTIVE SESSION**

There was no call for an Executive Session.

**XI. GOOD OF THE ORDER**

42 Students graduated last month.

Enrique Guzman graduated last month and is now an intern with McCarthy Building Companies Inc. through the STEDY Program. He is the first STEDY intern to begin working. Mr. Guzman is working on the new YRMC Emergency Department. The Charter High School and the school board are very proud of Enrique Guzman.

**XII. ADJOURNMENT**

Ed Ford asked for a motion to adjourn the meeting.

Maria Chavoya made the motion which was seconded by Steve Miller. The motion passed and the meeting was adjourned at 8:50 a.m.

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