

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Martin Luther King Center
June 13, 2018

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

The roll was called, and those present and absent were:

<u>Members Present:</u> Magnolia Alonzo Ed Ford, Tom Tyree	<u>Member Absent:</u> Steve Miller, Nancy Ngai
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Thereby, a quorum was established.

Staff Present:

Patricia Ray, Interim Executive Director
Alicia Huizar, Superintendent
Brian Grossenburg, Principal
Beatriz Aguilar, Clerk to the Board

Staff Absent:

Guests (from the sign in list)

Gary Gammel, YPIC
Christian Fonseca, YPIC

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 9, 2018 meeting.
Tom Tyree moved to approve the minutes from the meeting of May 9, 2018; Second
by Magnolia Alonzo. The motion carried.

VI. SCHOOL PRINCIPAL'S REPORT

Brian Grossenburg reported the following:

A. Enrollment & Attendance:

- Enrollment is at 107.
- Attendance is at 87.6

B. Teacher and Leader Survey Data:

- Brian Grossenburg briefly discussed the Teachers and Leader Survey Data.
- Teachers evaluated the faculty and faculty evaluated the Principal, Superintendent and Interim Executive Director.
- Report shows Average of All Domains as follows:
 - Principal: 6.74
 - Superintendent: 6.65
 - Interim Executive Director: 6.33
 - Teaching Staff: 31.7

C. Discipline Report:

- Principal Grossenburg provided the summary of suspension for May 2018. The report is as follows:

Suspension Type	Disruption/Defiance	Threat/Intimidation	Fight/Assault	Drugs/Alcohol	Gang Identification / Activity	Other
Short-Term Suspension	0	0	0	0	0	1*
Long-Term Suspension	0	0	0	0	0	0
Recommendation for Expulsion	0	0	0	0	0	0
Awaiting Disciplinary Hearings	0	0	0	0	0	0

D. Next Meeting Date: Wednesday, July 11, 2018, at 8:00 am at the Yuma Private Industry Council, located at 3834 W. 16th Street, Yuma, AZ 85364.

VII. CONSENT DISCUSS / ACTION ITEMS

A. Student Council Account for Educational Opportunity Center Charter High School for the period of May 31, 2018, in the amount of \$4,163.28

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

VIII. DISCUSSION / ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending May 31, 2018, in the amount of \$942,818.

Ed Ford asked for a motion to approve the Expenditures for the Educational Opportunity Center High School for period ending May 31, 2018.

Tom Tyree moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending March 31, 2018; Seconded by Magnolia Alonzo. The motion passed.

B. FY 2018-2019 Proposed Budget

Ed Ford asked for a motion to approve the FY 2018-2019 Proposed Budget for the Educational Opportunity Center Charter High School.

Tom Tyree moved to approve the FY 2018-2019 Proposed Budget for the Educational Opportunity Center Charter High School; Seconded by Magnolia Alonzo. The motion passed.

IX. OTHER INFORMATION OR DISCUSSION ITEMS:

Superintendent, Alicia Huizar informed the board that Brian Grossenburg will attend the Emergency Preparedness Plan Town Hall on June 14, 2018 at City of Yuma.

Tom Tyree provided a brief description of what the Emergency Preparedness Plan Meeting was going to be about.

Inmates from the Arizona Adult Corrections Facility cleaned inside and outside of the Charter High School from May 29th thru June 8th.

Patricia Ray informed the board that Magnolia Alonzo will be resigning from the board. The Workforce Development Board is in the process of finding a replacement. The Workforce Board Chair will identify the replacement for the Charter High School Board.

X. CALL FOR EXECUTIVE SESSION

There was no need to call for an Executive Session.

XI. GOOD OF THE ORDER

Brian Grossenburg informed the board that the graduation was a success, and the new venue accommodated more people. Lynn Pancrazi was the guest speaker and did exceptionally well.

XII. ADJOURNMENT

Ed Ford asked for a motion to adjourn the meeting.

Tom Tyree made the motion which was seconded by Magnolia Alonzo. The motion passed, and the meeting was adjourned at 8:36 am.

Respectfully submitted by Beatriz Aguilar, Clerk to the Board/Purchasing.