

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Educational Opportunity Center (Lab 3)
July 8, 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> Ed Ford Nancy Ngai Tom Tyree	<u>Members Absent:</u> Maria Chavoya Steve Miller
--	--

Thereby, a quorum was established.

Staff Present:

John Morales, Executive Director
Martha Camacho, Accounting Manager
Brian Grossenburg, School Manager

Staff Absent:

Pat Ray, Operations Director

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 June 10, 2015.
Tom Tyree moved to approve the minutes from the meeting of June 10, 2015;
Seconded by Nancy Ngai. The motion carried.

VI. SCHOOL PRINCIPAL'S REPORT

Brian Grossenburg reported the following:

A. School Health and Wellness Plan:

- Principal Brian Grossenburg explained the School Health and Wellness Plan and how it was going to be applied at the school.
- Board members will have a month to look over the Wellness Plan and make comments by contacting Principle Brian Grossenburg by phone or email before it is considered for approval.

B. School Student Fees Schedule:

- A fee schedule will be set up to charge students one dollar for school functions.
- The fee needs to be established in order to meet State regulations.
- The School Student Fees Schedule will be presented to the board for approval in the August board meeting.

C. Next Meeting Date: August 12, 2015 at YPIC – Education Opportunity Center (Lab 3) at 3842 West 16th street Yuma, AZ 85364

VII. CONSENT DISCUSSION / ACTION ITEMS

A. Student Council Account for Educational Opportunity Center Charter High School for the period ending May 31, 2015 in the amount of \$4,050.67

Ed Ford asked for approval of the consent items as presented. Nancy Ngai moved to accept the consent items 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 June 30, 2015 in the amount of \$825,106.00.

Martha Camacho informed the board members that the June’s expenditures have not closed completely due to receiving expenses that need to be posted. A complete Expenditure Report for the month of June will be provided on the next board meeting.

Ed Ford asked for a motion to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending June 30, 2015.

Tom Tyree moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending June 30, 2015; Seconded by Nancy Ngai. The motion passed.

B. Proposed Budget FY 2015-2016

Ed Ford asked for a motion to approve the Adopted Operating Budget of the EOC Charter High School for FY 2015/2016.

Tom Tyree moved to approve the Adopted Operating Budget of the EOC Charter High School for FY 2015/2016; Seconded by Nancy Ngai. The motion passed.

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

Tom Tyree informed Principal Brian that Yuma Union High School District has Telepresence equipment that would like to provide to the Charter High School if he is interested. The equipment can assist staff with professional development and assist students educationally. Mr. Grossenburg will be contacting Mr. Tyree.

John Morales and Ed Ford welcomed Nancy Ngai to the Charter High School Governing Board.

XII. ADJOURNMENT

Ed Ford asked for a motion to adjourn the meeting. Tom Tyree made the motion which was seconded by Nancy Ngai. The motion passed and the meeting was adjourned at 8:58 a.m.

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