

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Martin Luther King Center
August 9, 2017

MINUTES

I. CALL TO ORDER

Ed Ford called the meeting to order at 8:05 a.m.

II. PLEDGE OF ALLIGIANCE

Principal Brian Grossenburg led the Pledge of Allegiance

III. ROLL CALL

Roll was called and those present and absent were:

<u>Members Present:</u>	<u>Member Absent:</u>
Maria Chavoya,	
Ed Ford	
Steve Miller,	
Nancy Ngai	
Tom Tyree	

Thereby, a quorum was established.

Staff Present:

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

Staff Absent:

Guests (from the sign in list)

There were no guests at the public meeting.

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 July 12, 2017 meeting.
Steve Miller moved to approve the minutes from the meeting of July 12, 2017;
Seconded by Nancy Ngai. The motion carried.

VI. SCHOOL PRINCIPAL’S REPORT

Brian Grossenburg reported the following:

A. Requested Changes to 2017/2018:

- Principal Brian Grossenburg presented the requested changes to the board.

- The board recommended the school come up with criteria where teachers present recommendations for student to receive credits for having good grades, but have over 3 days of absences. In the recommendation, the teacher will have to explain in detail what the students has done to make up the work and time. The principal would have the final decision.

B. Review of the School Wellness Policy:

- Principal Brian Grossenburg presented the School Wellness Policy for the board to review.
- Each local educational agency that participates in the National School Lunch Program or other Federal Child Nutrition programs is required to establish a local school wellness policy for all schools under its jurisdiction.
- The school provides free breakfast and lunches to all students

C. Next Meeting Date: Wednesday, September 13, 2017 at 8:00 am at the Martin Luther King Center, located at 300 S. 13th Avenue, Yuma, AZ

VII. CONSENT DISCUSS / ACTION ITEMS

A. Student Council Account for Educational Opportunity Center Charter High School for the period of July 31, 2017 in the amount of \$4,341.74.

Ed Ford asked for approval of the consent items as presented.
 Maria Chavoya 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 July 31, 2017 in the amount of \$81,122.

Ed Ford asked for a motion to approve the Expenditures for the Educational Opportunity Center High School for period ending July 31 2017.
 Maria Chavoya moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending July 31, 2017;
 Seconded by Nancy Ngai. The motion passed.

B. 2017-2018 Student Handbook

Ed Ford asked for approval of the FY 2017-2018 Student Handbook.
 Maria Chavoya made a motion to approve the FY 2017-2018 Student Handbook;
 Seconded by Nancy Ngai. The motion carried.

C. School Wellness Policy

Ed Ford asked for approval of the School Wellness Policy.

Maria Chavoya made a motion to approve the School Wellness Policy; Seconded by Steve Miller. The motion carried.

D. 2017-2018 Student Handbook

Ed Ford asked for approval of the FY 2017-2018 Student Handbook.

Maria Chavoya made a motion to approve the FY 2017-2018 Student Handbook; Seconded by Nancy Ngai. The motion carried.

IX. OTHER INFORMATION OR DISCUSSION ITEMS

Ed Ford informed the board that he would like to declare a conflict of interest due to being a board member for The Healing Journey who contracts with the school for the Life Skills program.

Brian Grossenburg informed the board that enrollment is currently at 109. The Arizona State Board for Charter School received the enrollment cap requested for the school. State processed the request in accordance with the board's policy. It has been reviewed and deemed administratively complete. The request is now being reviewed for substantive completeness. If everything goes well, the board will approve the new enrollment cap on September 11, 2017.

Alicia Huizar reported that the school has incorporated the STOPit program. Student download the Stopit app in their mobile phone and can instantly and anonymously report and/or prevent inappropriate behavior to the school administrators.

Pat informed the board that the school is fully staffed. The school has hired the new Academic Advisor who has background in counseling and the History Teacher.

X. CALL FOR EXECUTIVE SESSION

There was no need to call for an Executive Session

XI. GOOD OF THE ORDER

There were not comments for the Good of the Order.

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 am.

Respectfully submitted by Denise Mires, Clerk to the Board