

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Educational Opportunity Center (Lab 3)
August 12, 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 Steve Miller	<u>Members Absent:</u> Maria Chavoya Tom Tyree
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Thereby, a quorum was established.

Staff Present:

John Morales, Executive Director
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 the July 8, 2015 meeting. Steve Miller moved to approve the minutes from the meeting of June 8, 2015; Seconded by Nancy Ngai. The motion carried.

VI. SCHOOL PRINCIPAL'S REPORT

Brian Grossenburg reported the following:

A. Enrollment:

- Enrollment is currently at 105. Enrollment may go down to 100 due to attendance issues with five students.

- The school will continue to accept enrollment applications.

B. Pretesting Information

- The National Math Percentile for the Charter High School is currently at a 31%.
- Brian Grossenburg will be working on entering the reading scores into the system to obtain the National Percentile.

C. Questions Regarding Student Fee Structure

- Ed Ford asked if the school had funding for students who could not afford to pay the student fee. Brian Grossenburg indicated that staff covers the fee for students who cannot afford to pay fee. The school does not have a lot of school trips.

D. Questions Regarding School Wellness Policy

- There were no questions asked regarding the School Wellness Policy. The policy has not changed.

E. Next Meeting Date: September 9, 2015 at the Martin Luther King Center located at 300 S. 13th Avenue, Yuma, AZ 85364

VII. CONSENT DISCUSSION / ACTION ITEMS

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

Brian Grossenburg will be providing a breakdown of the Student Council Account at the September meeting.

Ed Ford asked for approval of the consent items as presented. Nancy Ngai moved to accept the consent items as presented; Seconded by Steve Miller. The motion carried.

VIII. DISCUSSION / ACTION ITEMS

A. Final Expenditures for the Educational Opportunity Center Charter High School for the period ending June 30, 2015 in the amount of \$838,272.

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

Steve Miller moved to approve the Final Expenditures for the Educational Opportunity Center Charter High School for period ending June 30, 2015; Seconded by Nancy Ngai. The motion carried.

B. Expenditures for the Educational Opportunity Center Charter High School for the period ending July 31, 2015 in the amount of \$69,494.

A conversation took place among Brian Grossenburg and the board members regarding Title I funds.

Ed Ford asked for a motion to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending July 31, 2015.

Steve Miller moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending July 31, 2015; Seconded by Nancy Ngai. The motion passed.

C. Student Fee Schedule

Ed Ford asked for a motion to approve the EOC Charter High School 2015 – 2016 Student Fees Schedule.

Nancy Ngai moved to approve the EOC Charter High School 2015 – 2016 Student Fees Schedule; Seconded by Steve Miller. The motion passed.

D. School Wellness Policy

Ed Ford asked for a motion to approve of the EOC Charter School Wellness Policy.

Steve Miller moved to approve the EOC Charter High School Wellness Policy; Seconded by Nancy Ngai. 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

Ed Ford asked Brian Grossenburg about the Telepresence equipment. Brian Grossenburg informed the board members that the equipment may require the purchase of more bandwidth capacity. Brian will continue to do more research on the issue and will be discussing this with the Operations Director.

XII. ADJOURNMENT

Ed Ford asked for a motion to adjourn the meeting.

Nancy Ngai made the motion which was seconded by Steve Miller. The motion passed and the meeting was adjourned at 9:15 a.m.

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