

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Martin Luther King Center
September 9, 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> Maria Chavoya Ed Ford Steve Miller Tom Tyree	<u>Members Absent:</u> Nancy Ngai
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Thereby, a quorum was established.

Staff Present:

John Morales, Executive Director
Pat Ray, Operations Director
Brian Grossenburg, School Manager

Staff Absent:

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 August 12, 2015 meeting. Steve Miller moved to approve the minutes from the meeting of August 12, 2015; Seconded by Tom Tyree. The motion carried.

VI. SCHOOL PRINCIPAL'S REPORT

Brian Grossenburg reported the following:

A. Enrollment:

- Enrollment is currently at 105.

B. Update on HD Cameras in the classroom

- The HD Cameras will be sponsored by the Yuma County Superintendent’s office.
- Julie Rodriguez is working on getting the bandwidth information from the manufacturer.
- Two mobile cameras will be placed in the Charter High School classrooms to test the bandwidth. More information will be provided a later date.

C. Breakdown on Student Organization Funds

- The student organization funds breakdown is as follows:

Health Club:	\$1,329.69
Writers/Book Club:	\$ 400.00
DECA Club:	\$1,732.38
Students Council:	\$ 588.05

- The funds are used for trips, competitions, special projects, for purchase of giveaway items, and scholarships for graduating students.

D. Summary of Leadership Conference and Career Day at Chase Field/ASU Tour

- 22 students attended the AASC 2015 Leadership/Sprit Conference on September 1, 2015 in Phoenix, Arizona. The speaker of the conference was Eddie Skalkowski.
- On September 8, 2015, 15 students attended the Career Day at the Chase Field and met Luis Gonzalez, a former major league baseball player.
- The students took a tour of Arizona State University Downtown Campus.

E. Next Meeting Date: October 14, 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 August 31, 2015 in the amount of \$4,101.67.

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

VIII. DISCUSSION / ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending August 31, 2015 in the amount of \$128,988.

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

Steve Miller moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending August 31, 2015; Seconded by Maria Chavoya. 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

There were no 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 Tom Tyree. The motion passed and the meeting was adjourned at 8:40 a.m.

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