

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Martin Luther King Center
October 14, 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:

Members Present:

Ed Ford
Steve Miller
Nancy Ngai

Members Absent:

Maria Chavoya
Tom Tyree

Thereby, a quorum was established.

Staff Present:

John Morales, Executive Director
Pat Ray, Operations Director
Brian Grossenburg, School Manager
Alicia Huizar, Clerk to the Board

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 September 9, 2015 meeting.

Steve Miller moved to approve the minutes from the meeting of September 9, 2015; Seconded by Nancy Ngai The motion carried.

VI. SCHOOL PRINCIPAL'S REPORT

Brian Grossenburg reported the following:

A. Summary of Performance Report Quarter 1:

- Schoolwide math is at 100 percent mastery.
- Ms. Prabha Nair teaching performance has been excellent with the schoolwide curriculum.
- Reading is at 87 percent mastery.
- 14 students graduated in the last quarter.
- 81 percent of the students passed their final exams.
- It is estimated that 60 students may be graduating in May 2016.

B. Next Meeting Date: Tuesday, November 10, 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 September 30, 2015, 2015 in the amount of \$3,869.14.

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

VIII. DISCUSSION / ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending September 30, 2015 in the amount of \$224,379.

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

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

B. FY 2014-2015 Charter School Annual Financial Report

Ed Ford asked for a motion to approve the FY 2014-2015 Charter School Annual Report.

Steve Miller moved to approve the FY 2014-2015 Charter School Annual Report; Seconded by Nancy Ngai. The motion carried.

IX. OTHER INFORMATION OR DISCUSSION ITEMS

On behalf of the Governing Board of the Educational Opportunity Center Charter High School, Pat Ray and Ed Ford thanked Ken Rosevear for 15 years of service as an officer and member of the school board.

The Department of Education will be conducting a five year review of the Charter High School. Pat and Brian will be reporting the outcomes in the future.

X. CALL FOR EXECUTIVE SESSION

There was no call for an Executive Session.

XI. GOOD OF THE ORDER

Ed Ford thanked Brian and his staff for all their hard work.

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 8:46 a.m.

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