

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
YPIC Administration Building
December 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 Nancy Ngai Tom Tyree	<u>Members Absent:</u>
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Thereby, a quorum was established.

Staff Present:

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

Staff Absent:

Guests Present (from Visitor's Sign-In Sheet):

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 November 10, 2015 meeting.

Steve Miller moved to approve the minutes from the meeting of November 10, 2015; Seconded by Maria Chavoya. The motion carried.

VI. SCHOOL PRINCIPAL'S REPORT

Brian Grossenburg reported the following:

A. Staff Recommendations for STEDY/AWC Program:

- Principal Brian Grossenburg handed out the proposed parameters set forth by the Educational Opportunity Center Charter High School. The proposed parameters are as follow:
 1. At the educational opportunity Charter High School, the student must have a grade of B or Better in course subjects including Independent Study Courses.
 2. Student attendance must be 95% or better.
 3. Student must have a minimum enrollment at the Educational Opportunity Center Charter High School for at least 5 weeks.
 4. Student must be a half-time student or greater at the Education Opportunity Center Charter High School for the first semester of participation within STEDY/AWC.
 5. The student may not be employed or assume family responsibilities that require more than ten hours a week.
 6. The student must complete and application and interview process as part of the selection process.
- Weekly mandatory meeting will be conducted for students who are enrolled in the STEDY program to ensure they are attending class and turning in their work.
- 4 or 5 students will be enrolled in the STEDY Program.
- YCAT bus tickets will be provided to students who attend the program.
- A discussion took place regarding students reimbursing STEDY for tuition and fees for dropped or failed classes.
- There will be a \$25 registration fee.
- The certificate programs offered by STEADY/AWC are:
 1. Accounting
 2. Air Conditioning & Refrigeration
 3. Community Health Care Worker
 4. Computer Information Systems
 5. Drafted Cad Technology
 6. Electronic Technology
 7. Networking
 8. Office Administration
 9. Solar Panel Installation (It is a night class and it is offered in town.)
- The degree programs (AAS, AS, or AA) offered by STEADY/AWC are:
 1. Business
 2. Cyber Criminology
 3. Engineering
 4. Industrial Technology
- Course descriptions for each program were provided to Brian Grossenburg.

- B. STEDY Memorandum of Agreement:**
 - The board agreed that the STEDY Memorandum of Agreement be signed by Pat Ray, the Operation Director.
- C. Project Graduates:**
 - 18 students are projected to graduate.
- D. Next Meeting Date: Wednesday, January 13, 2016 at the Martin Luther King Center located at 300 S. 13th Avenue, Yuma, AZ**

VII. CONSENT DISCUSSION / ACTION ITEMS

- A. Student Council Account for Educational Opportunity Center Charter High School for the period ending November 30, 2015 in the amount of \$4,124.19.**

Ed Ford asked for approval of the consent item as presented. Maria Chavoya moved to accept the consent item 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 November 30, 2015 in the amount of \$370,157.**

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

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

IX. OTHER INFORMATION OR DISCUSSION ITEMS

Tom Tyree discussed the following topics:

- Tom Tyree explained to the board why the scores of the AzMERIT exam were low the first time.
- The final exam will count towards the student's final grade.
- It was recommended that the Charter High School increase their improvement percentage in order to show growth.
- Principal Brian Grossenburg will be reporting on the AzMerit improvement percentage on the next board meeting.

- It was requested that the board meeting be moved to 8:00 am to have more time for discussions. Beginning January 13, 2016 the EOC Charter High School Board meeting will begin at 8:00 a.m.

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.

Maria Chavoya made the motion which was seconded by Steve Miller. The motion passed and the meeting was adjourned at 9:38 a.m.

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