

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Yuma Private Industry Council, INC.
December 13, 2017

MINUTES

I. CALL TO ORDER

Ed Ford called the meeting to order at 8:10 a.m.

II. PLEDGE OF ALLIGIANCE

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, Steve Miller, Nancy Ngai	<u>Member Absent:</u> Maria Chavoya, Tom Tyree
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Thereby, a quorum was established.

Staff Present:

Patricia Ray, Interim Executive Director
Alicia Huizar, Superintendent
Brian Grossenburg, Principal
Alma Norman, 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

There were no minutes for the November 8, 2017 meeting as we did not have a quorum.

VI. SCHOOL PRINCIPAL’S REPORT

Brian Grossenburg reported the following:

A. Attendance and Enrollment:

- Attendance is at 110
- Enrollment is at 91.0%

B. Field Day Summary:

Brian Grossenburg reported the following:

- Field Day was conducted December 8, 2017 from 10:30 am to 1:00 pm.
- Agencies that attended were the following:
 - Health Department,
 - County Health Department Nutrition,
 - Border Patrol, and
 - The Healing Journey.
- Classes provided at event were Zumba by Norman Gamez and a Light Aerobics Class by Mrs. Sylvia Lee.
- Mr. Juan Lerma, Math Teacher and Frances from County Health Department of Nutrition organized the event.

C. Discipline Report:

- Principal Grossenburg provided the summary of suspension for November 2017. The report is as follows:

Suspension Type	Disruption/ Defiance	Threat/ Intimidation	Fight/ Assault	Drugs/ Alcohol	Gang Identification / Activity	Other
Short Term Suspension	0	0	0	0	0	1
Long Term Suspension	1	0	0	0	0	0
Recommendation for Expulsion	0	0	0	0	0	0
Awaiting Disciplinary Hearings	0	0	0	0	0	0

D. Next Meeting Date: Wednesday, January 10, 2018 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 November 30, 2017 in the amount of \$4,303.21.

Ed Ford asked for approval of the consent items as presented.
 Steve Miller moved to accept the consent item 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 November 30, 2017 in the amount of \$392,185.

Ed Ford asked for a motion to approve the Expenditures for the Educational Opportunity Center High School for period ending November 30, 2017.

Nancy Ngai moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending November 30, 2017; Seconded by Steve Miller. The motion passed.

IX. OTHER INFORMATION OR DISCUSSION ITEMS

Principal Grossenburg reported that the Synergy System (students count state system) is working well; there have been no glitches or issues with the system.

Patricia Ray suggested moving “The Expenditures” to “Consent” on the agenda. She explained that the Board of Supervisors and the Workforce Arizona Council conduct their Administration Items under “Consent”. The board decided keep it as is.

Patricia Ray presented one of the new laptops that will be used for future Board Meetings. Starting January 10, 2018, the board will be going paperless and moving onto the electronic age. A brief explanation will be given to the board members on how to use the laptops at the board meeting. Board members will be able to use a stylus pen to make their notes during the meeting. A thumb drive will be provided to all board members to save their documents. Staff will be available to assist the board members.

Patricia Ray announced that starting February 2018 the board meetings will be available via conference call and Go To Meeting. The new technology will assist with reaching a Quorum at each meeting. Board members that can’t attend will have access thru their mobile device and computers. This service is at a low cost of \$29.99 per month.

X. CALL FOR EXECUTIVE SESSION

There was no need to call for an Executive Session.

XI. GOOD OF THE ORDER

There were no comments for a Good of the Order.

XII. ADJOURNMENT

Ed Ford asked for a motion to adjourn the meeting.

Steve Miller made the motion which was seconded by Nancy Ngai. The motion passed and the meeting was adjourned at 8:47 am.

Respectfully submitted by Alma Norman, Clerk to the Board and Procurement Specialist