

# EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting  
Yuma Private Industry Council, Administration Office  
3834 W. 16<sup>th</sup> Street, Yuma, AZ 85364  
July 10, 2019

## MINUTES

### **I. CALL TO ORDER**

Steven M. Miller called the meeting to order at 8:30 a.m.

### **II. PLEDGE OF ALLEGIANCE**

Steven M. Miller led the Pledge of Allegiance.

### **III. ROLL CALL**

The roll was called, and those present and absent were:

<b><u>Members Present:</u></b> Steven M. Miller, Nancy Ngai, Thomas C. Tyree, Antonio Zuniga	<b><u>Member Absent:</u></b> Edward Ford (Excused)
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**Thereby, a quorum was established.**

#### **Staff Present:**

Alicia Huizar, Superintendent  
Brian Grossenburg, Principal  
Beatriz Aguilar, Clerk to the Board  
Martha Camacho, Accounting Manager

#### **Staff Absent:**

Nidia Herrera, Interim Executive Director

#### **Guests (from the sign in list)**

No guests were present.

### **IV. CALL TO THE PUBLIC**

There were no comments from the public.

### **V. APPROVAL OF MINUTES**

Steven M. Miller asked for a motion to accept the minutes from the June 12, 2019 meeting. Nancy Ngai moved to approve the minutes from the meeting of June 12, 2019; second by Thomas C. Tyree. The motion passed.

VOICE VOTE: The motion carried 3-0  
(Antonio Zuniga recused himself from voting due to reappointment process)

### **VI. SCHOOL PRINCIPAL'S REPORT**

Brian Grossenburg reported the following:

#### **A. Estimated Counts Update:**

- Estimated counts are at 78.
- On June 22, 2019, Brian Grossenburg attended the Juneteenth Celebration.
- Counts will start to pick up about two weeks before school starts. A conversation took place regarding enrollment at the beginning of the school year.

**B. School Wellness Plan Annual Evaluation Summary:**

Principal Grossenburg presented the Annual Evaluation Summary for the School Wellness Plan. The summary is as follows:

**Sponsor:** Yuma Private Industry Council

**School/Site:** Educational Opportunity Center Charter High School

**Policy Under Review:** 2018/2019 School Year

**Review Period:** 8/2/18 to 5/25/19

All scores are based on a scale of 0 to 100. *Comprehensiveness* refers to the proportion of items within each policy area that are simply mentioned by the district’s school wellness policy. *Strength* refers to the proportion of items within each policy area that are addressed with specific and directive language.

<b>Summary of School Wellness Policy Scores</b>			
<b>Policy Review Category</b>	<b>Comprehensiveness</b>	<b>Strength</b>	<b>% Change From Previous</b>
<b>Nutrition Education</b>	100	44	+23/NC
<b>School Meals</b>	92	62	NC/+8
<b>Other School Food</b>	76	66	NC/NC
<b>Physical Education</b>	93	60	+20/+7
<b>Physical Activity</b>	75	13	+62/NC
<b>Communication and Promotion</b>	100	67	+17/NC
<b>Evaluation</b>	100	50	NC/NC
<b>Overall Evaluation Score</b>	91	52	+18/+2

**C. Next Meeting Date:** Wednesday, August 14, 2019, at 8:00 a.m. at the Martin Luther King Center, located at 300 S. 13<sup>th</sup> Avenue, Yuma, AZ 85364.

**VII. CONSENT DISCUSS / ACTION ITEMS**

**A. Student Activities Account for Educational Opportunity Center Charter High School for the period of June 30, 2019, in the amount of \$4,531.81.**

Steven M. Miller asked for approval of the consent items as presented. Thomas C. Tyree moved to accept the consent item as presented; seconded by Nancy Ngai. The motion passed.

VOICE VOTE: The motion carried 3-0  
(Antonio Zuniga recused himself from voting due to reappointment process)

**VIII. DISCUSSION / ACTION ITEMS**

**A. Expenditures for the Educational Opportunity Center Charter High School for the period ending June 30, 2019, in the amount of \$1,003,545.**

Superintendent, Alicia Huizar reported that expenses are at 99%, and are at 100% of the school year.

Per Steven M. Miller's question regarding the 1% saving, Accounting Manager, Martha Camacho informed the Board that the year has not been completely closed as expenses are still coming in but expenses are projected to be close to budget.

Steven M. Miller asked for a motion to approve the Expenditures for the Educational Opportunity Center Charter High School for the period ending June 30, 2019.

Nancy Ngai moved to approve the Expenditures for the Educational Opportunity Center Charter High School for the period ending June 30, 2019; seconded by Thomas C. Tyree. The motion passed.

VOICE VOTE: The motion carried 3-0  
(Antonio Zuniga recused himself from voting due to reappointment process)

#### **B. Adopt Budget for FY 2019-2020**

Steven M. Miller asked for a motion to approve the Budget for FY 2019-2020 in the amount of \$1,052,764.

Thomas C. Tyree moved to approve the Budget the Budget for FY 2019-2020 in the amount of \$1,052,764; Seconded by Nancy Ngai. The motion passed.

Per Nancy Ngai's question regarding the new rule about not having negative expenditures, Accounting Manager, Martha Camacho informed the Board that they are voting on a Budget that has almost \$13,000.00 on the positive.

VOICE VOTE: The motion carried 3-0  
(Antonio Zuniga recused himself from voting due to reappointment process)

#### **C. Submitting Documentation to Arizona State Board of Charter Schools to Remove Patricia Ray as a Charter Holder Representative.**

Steven M. Miller asked for a motion to approve to submit documentation to the Arizona State Board of Charter School to remove Patricia Ray as a Charter Holder Representative.

Nancy Ngai moved to approve to submit documentation to the Arizona State Board of Charter School to remove Patricia Ray as a Charter Holder Representative; Seconded by Thomas C. Tyree. The motion passed.

Mr. Tyree asked who is eligible to hold the title of a Charter Holder Representative. Superintendent, Alicia Huizar informed the Board that the

Superintendent and the Executive Director are eligible to be a Charter Holder Representative.

VOICE VOTE: The motion carried 3-0  
(Antonio Zuniga recused himself from voting due to reappointment process)

**D. Additional Contact Staff Member with the Arizona State Board of Charter Schools.**

Steven M. Miller asked for a motion to approve the addition of Nidia Herrera to the Arizona State Board of Charter School.

Thomas C. Tyree moved to approve the addition of Nidia Herrera to the Arizona State Board of Charter School; Seconded by Nancy Ngai. The motion passed.

VOICE VOTE: The motion carried 3-0  
(Antonio Zuniga recused himself from voting due to reappointment process)

**IX. OTHER INFORMATION OR DISCUSSION ITEMS:**

Principal, Brian Grossenburg informed the Board that a Special Education Teacher has been hired.

**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 the Good of the Order.

**XII. ADJOURNMENT**

Steven M. Miller asked for a motion to adjourn the meeting.

Thomas C. Tyree made the motion which was seconded by Nancy Ngai. The motion passed, and the meeting was adjourned at 9:00 a.m.

**Respectfully submitted by Beatriz Aguilar, Clerk to the Board/Purchasing.**