



NOTICE OF PUBLIC MEETING AND AGENDA OF THE EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Educational Opportunity Center Charter High School Board and to the general public that the Educational Opportunity Center Charter High School Board will hold a meeting open to the public on:

**Wednesday, August 21, 2019 at 8:00 a.m.
Yuma Private Industry Council, Administration Building
3834 W. 16th Street, Yuma, AZ 85364**

Agenda

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. *Call to the Public**
- V. Approval of Minutes (July 10, 2019)**
- VI. School Principal's Report**
 - A. 1st of Year Enrollment Numbers
 - B. CCRI Self Reporting Component of A-F Accountability
 - C. Next Meeting Date: **Wednesday, September 18, 2019 at 8:00 am at the Martin Luther King Center located at 300 S 13th Avenue, Yuma, AZ 85364.**
- VII. Consent Action Items:**
 - A. Student Activities Account for educational Opportunity Center Charter High School for the period ending July 31, 2019
- VIII. Discussion Action Items:**
 - A. Expenditures for the Educational Opportunity Center Charter High School for the period ending July 31, 2019
 - B. Submitting documentation to Arizona State Board of Charter Schools to remove Edward Ford as a Charter Holder Governance

- C. Submitting documentation to Arizona State Board of Charter Schools to add new Board member as a Charter Holder Governance
- D. Submitting documentation to Arizona State Board of Charter Schools to remove Nancy Ngai as a Charter Holder Governance
- E. Submitting documentation to Arizona State Board of Charter Schools to add new Board member as a Charter Holder Governance
- F. Submitting documentation to Arizona State Board of Charter Schools to remove Thomas C. Tyree as a Charter Holder Governance
- G. Submitting documentation to Arizona State Board of Charter Schools to add new Board member as a Charter Holder Governance

IX. Other Information or Discussion Items

X. Call for Executive Session

XI. Good of the Order

XII. Adjournment

***Call to the Public**

The Call to the Public will be restricted to three (3) total minutes.

****Public Comments Agenda Item**

Those in the audience wishing to make a comment regarding a particular item on the Agenda are requested to make such comment only during this time and after being recognized by the Chair.

Any member of the audience or the public on general is invited to present comments in writing or orally. An oral presentation by any person may be scheduled on the Agenda if the Chairperson is notified at least ten working days prior to the next regular meeting; such notification is to include the specific topic to be addressed and the length of time required for presentation. The item will then be placed on the Agenda and the Chairperson will allocate a period of time.

As indicated in the Agenda, the Educational Opportunity Center Charter High School Board, in order to discuss certain matters, may vote to go into Executive Session, which will not be open to the public.

This notice of public meeting and agenda will be physically posted at the Educational Opportunity Center Charter High School window located at 3810 W. 16th Street, Yuma, AZ 85364 and at the Yuma Private Industry Council, Administration Building located at 3834 W. 16th Street, Yuma, AZ 85364 and will also be physically posted at the Yuma County Board of Supervisors kiosk located at 198 S. Main Street, Yuma, AZ 85364. This notice of public meeting and agenda will also be electronically posted on the Educational Opportunity Center Charter High School website

<http://chs.ypic.com/> and at the Yuma Private Industry Council, Inc. website
<http://www.ypic.com/>.

Auxiliary Aids and Services are available upon request to individuals with disabilities. Please contact Beatriz Aguilar at (928) 329-0990 ext. 140 for these services in advance of meeting. TTY (928) 329-6466.

I hereby certify that this Notice of Public Meeting and Agenda were posted within the 24-hour advance notice, in compliance with the Arizona Open Meeting Law (A.R.S. § 38-431.02(C)).

ATTEST:



Beatriz Aguilar
Clerk of the Board