

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Yuma Private Industry Council, Administration Office
3834 W. 16th Street, Yuma, AZ 85364
August 21, 2019

MINUTES

I. CALL TO ORDER

Edward Ford called the meeting to order at 8:00 a.m.

II. PLEDGE OF ALLEGIANCE

Edward Ford led the Pledge of Allegiance.

III. ROLL CALL

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

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

Staff Present:

Alicia Huizar, Superintendent
Brian Grossenburg, Principal
Beatriz Aguilar, Clerk to the Board
Nidia Herrera, Interim Executive Director

Staff Absent:

Guests (from the sign in list)

Maria Chavoya, WDB Chair

IV. CALL TO THE PUBLIC

There were no comments from the public.

V. APPROVAL OF MINUTES

Edward Ford asked for a motion to accept the minutes from the July 10, 2019 meeting. Nancy Ngai moved to approve the minutes from the meeting of July 10, 2019; second by Steven M. Miller. The motion passed.

VOICE VOTE: The motion carried 5-0

VI. SCHOOL PRINCIPAL’S REPORT

Brian Grossenburg reported the following:

A. 1st of Year Enrollment Numbers:

- Enrollment number is at 110 students
- Currently have two (2) graduates

B. CCRI Self Reporting Component of A-F Accountability:

Principal Brian Grossenburg informed the Board that Arizona adopted a new accountability framework in which schools have a self-reporting component in which they can schools can pick up additional points for the accountability measure that the state gives to each school.

Principal Grossenburg briefly explained the 14 different categories of the CCRI Self Reporting Component of A-F Accountability.

C. Next Meeting Date: Wednesday, September 18, 2019, at 8:00 a.m. at the Martin Luther King Center, located at 300 S. 13th Avenue, Yuma, AZ 85364.

VII. CONSENT DISCUSS / ACTION ITEMS

A. Student Activities Account for Educational Opportunity Center Charter High School for the period of July 31, 2019, in the amount of \$4,531.81.

Edward Ford asked for approval of the consent items as presented.

Steven M. Miller moved to accept the consent item as presented; seconded by Nancy Ngai. The motion passed.

VOICE VOTE: The motion carried 5-0

VIII. DISCUSSION / ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending July 31, 2019, in the amount of \$69,396.

Superintendent, Alicia Huizar reported that expenses are at 7%, and are at 8% of the school year.

Edward Ford asked for a motion to approve the Expenditures for the Educational Opportunity Center Charter High School for the period ending July 31, 2019.

Steven M. Miller moved to approve the Expenditures for the Educational Opportunity Center Charter High School for the period ending July 31, 2019; seconded by Nancy Ngai. The motion passed.

VOICE VOTE: The motion carried 5-0

B. Submitting documentation to Arizona State Board of Charter Schools to remove Edward Ford as a Charter Holder Governance.

Edward Ford asked for a motion to approve to submit documentation to the Arizona State Board of Charter Schools to remove Edward Ford as a Charter Holder Governance.

Nancy Ngai moved to approve to submit documentation to the Arizona State Board of Charter Schools to remove Edward Ford as a Charter Holder Governance; Seconded by Antonio Zuniga. The motion passed.

Maria Chavoya, Workforce Development Board Chair informed the Board that Mr. Ford has submitted a retirement letter effective August 23, 2019.

Mr. Ford appreciated the opportunity and enjoyed all the years serving on the EOC Charter High School Governing Board.

Maria Chavoya, Workforce Development Board Chair also appreciated Mr. Ford for all he's done for the full Board and for the EOC Charter High School Governing Board.

VOICE VOTE: The motion carried 3-2

C. Submitting documentation to Arizona State Board of Charter Schools to add new Board member as a Charter Holder Governance.

Edward Ford asked for a motion to approve to submit documentation to the Arizona State Board of Charter School to add Maria P. Vasquez as a Charter Holder Governance.

Nancy Ngai moved to approve to submit documentation to the Arizona State Board of Charter School to add new Board member as a Charter Holder Governance; Seconded by Edward Ford. The motion passed.

VOICE VOTE: The motion carried 5-0

D. Submitting documentation to Arizona State Board of Charter Schools to remove Nancy Ngai as a Charter Holder Governance.

Edward Ford asked for a motion to approve to submit documentation to the Arizona State Board of Charter Schools to remove Nancy Ngai as a Charter Holder Governance.

Edward Ford moved to approve to submit documentation to the Arizona State Board of Charter Schools to remove Nancy Ngai as a Charter Holder Governance; Seconded by Tony Zuniga. The motion passed.

Maria Chavoya, Workforce Development Board Chair explained that this is another case of what needs to be done to be compliant with state. Nancy will no longer be a member of the Workforce Development Board due to the changes that took place in the summer. Maria fought to keep everybody, but was forced to remove board members. Therefore, not being WDB board members, Nancy cannot serve as a board member for the Charter School. Ms. Chavoya and Ms. Herrera will work on changing that policy once the Bylaws get approved.

Maria Chavoya thanked Nancy Ngai for all the years, time and dedication she has had to the full Board and for the EOC Charter High School Governing Board.

Nancy Ngai stated it has been a pleasure to serve on the EOC Charter High School Board.

VOICE VOTE: The motion carried 3-2

E. Submitting documentation to Arizona State Board of Charter Schools to add new Board member as a Charter Holder Governance.

Edward Ford informed the Board that the submitting documentation to Arizona State Board of Charter Schools to add new Board member as a Charter Holder Governance item will be tabled until a new Board member is selected.

F. Submitting documentation to Arizona State Board of Charter Schools to remove Thomas C. Tyree as a Charter Holder Governance.

Edward Ford asked for a motion to approve to submit documentation to the Arizona State Board of Charter Schools to remove Thomas C. Tyree as a Charter Holder Governance.

Antonio Zuniga moved to approve to submit documentation to the Arizona State Board of Charter Schools to remove Thomas C. Tyree as a Charter Holder Governance; Seconded by Nancy Ngai. The motion passed.

Maria Chavoya, Workforce Development Board Chair thanked Thomas C. Tyree for serving in the Board.

VOICE VOTE: The motion carried 3-2

G. Submitting documentation to Arizona State Board of Charter Schools to add new Board member as a Charter Holder Governance.

Edward Ford informed the Board that the submitting documentation to Arizona State Board of Charter Schools to add new Board member as a Charter Holder Governance item will be tabled until someone is selected.

IX. OTHER INFORMATION OR DISCUSSION ITEMS:

Nancy Ngai expressed that she hopes the process can change because Mr. Tyree adds a lot of his expertise to the EOC Charter High School Governing Board and the school needs that. Maria indicated that they will work on making the changes to the policy once they received the approved bylaws.

Nidia explained that she is still pending approval of the Workforce Development Board Bylaws and are currently working on the local agreement with the Board of

Supervisors. She received the eligible and non-eligible members list from Yuma County.

Mr. Ford stated that he's not sure why some board members were no eligible to be part of the board.

Thomas C. Tyree stated that he wanted his conversation on the record. Mr. Tyree asked Ms. Herrera that she was stating that he was not eligible to part of the Workforce Development Board. Ms. Herrera stated that according to the list that was given to her from Yuma County Board of Supervisors, they are saying that ten (10) board members need to be removed from the board. Mr. Tyree then asked again, if he was not eligible to be a member of the Workforce Development Board as well the EOC Charter Board? Ms. Chavoya stated that it was not nor her nor Ms. Herrera decision to remove him from the board. They had nothing to do with that decision. Mr. Tyree then said that they both on the record that they not make the decision to remove him from the board. Mr. Tyree then asked who made the decision to remove him and the other members from the board. Nidia replied that Susan Thorpe sent her the list. Mr. Tyree then rerated that it was Susan Thorp that said Mr. Tyree should be removed from the board. Maria stated that Susan Thorp sent the list by name of the ten (10) members that were going to be taken out of the board. Mr. Tyree stated that he was trying to figure out who made the decision. Maria again informed Mr. Tyree that it was neither her nor Ms. Herrera's decision to remove him from the board. Mr. Tyree then asked that every person that has been removed is the result of her (Susan Thorpe's) specific action to remove them from the board. Maria explained that the decision came based on the Bylaws and state policies. Mr. Tyree then stated that are some members that do not fit the box and there are other that do and some of those members that do fit the box have been removed also, and it's your statement that Susan Thorpe made the decision to remove those members which would include Mr. Tyree. Nidia replied yes.

Mr. Ford stated that he wasn't sure if the list of names came from the State Level or from Susan Thorpe. Ms. Herrera stated that it came from Susan Thorpe.

X. CALL FOR EXECUTIVE SESSION

There was no need to call for an Executive Session.

XI. GOOD OF THE ORDER

Edward Ford thanked everyone and Principal, Brian Grossenburg for the opportunity.

Thomas C. Tyree appreciated Mr. Ford passion and services for all the years he has served on the Board.

Mr. Ford Thanked Mr. Tyree for his years of dedication and providing his expertise to the school.

XII. ADJOURNMENT

Edward Ford asked for a motion to adjourn the meeting.

Thomas C. Tyree made the motion which was seconded by Steven M. Miller. The motion passed, and the meeting was adjourned at 8:28 a.m. The motion passed.

VOICE VOTE: The motion carried 5-0

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