

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Martin Luther King Center
300 S. 13th Avenue, Yuma, AZ 85364
September 18, 2019

MINUTES

I. CALL MEETING TO ORDER

Steven M. Miller called the meeting to order at 8:02 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:

<u>Members Present:</u>	<u>Member Absent:</u>
Steven M. Miller, Maria P. Vasquez, Antonio Zuniga (Phone)	

Thereby, a quorum was established.

Staff Present:

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

Staff Absent:

Guests (from the sign in list)

Gary Gammel, YPIC
Shavon Knox, YPIC

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 August 21, 2019 meeting. Antonio Zuniga moved to approve the minutes from the meeting of August 21, 2019; second by Maria P. Vasquez. The motion passed.

VOICE VOTE: The motion carried 3-0

VI. SCHOOL PRINCIPAL’S REPORT

Brian Grossenburg reported the following:

A. Enrollment and Attendance:

- Enrollment is at 107.

- Attendance is at 86.8%.
- More time has been added to Social Emotional Interventions to help increase attendance.

Principal, Brian Grossenburg informed the board that the glitch that the State system had last year is happening again this year. Staff is trying to fix it before they switch from estimated counts to real numbers. Mr. Miller asked what was State’s reply regarding the number problem. Mr. Grossenburg replied that State is just recommending follow the same solution set that was done last year.

B. Prop 301 Teacher Plan:

Principal Brian Grossenburg presented the draft Performance Incentive Program-District Adopted Performance Program:

- Teacher Performance (Accounts for 50% of Classroom Site Fund Incentive Amount)
 - Goal Area 1: School Support Indicators
- School Support (Accounts for 17% of Classroom Site Fund Incentive Amount)
 - Goal Area 2: School Support Indicators
- Student Performance (Accounts for 33% of Classroom Site Fund Incentive Amount)
 - Goal Area 3: State Academic Performance Indicator
 - Goal Area 4: District Academic Performance Indicator
 - Goal Area 5: End of Course Assessment Indicator
 - Goal Area 6: Teacher Attendance

Principal, Brian Grossenburg asked the Board if anything needs to be changed or added to the draft to please email him. The Performance Incentive Program will be presented at the next meeting for voting.

C. Discipline and Suspension Report:

- Brian Grossenburg provided the summary of suspension for August 2019. The report is as follows:

Suspension Type	Disruption/Defiance	Threat/Intimidation	Fight/Assault	Drugs	Gang Identification / Activity	Other
Short-Term Suspension	0	0	0	0	0	0
Long-Term Suspension	0	0	0	3	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, October 8, 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 August 31, 2019, in the amount of \$4,847.41.

Steven M. Miller asked for approval of the consent items as presented. Antonio Zuniga moved to accept the consent item as presented; seconded by Maria P. Vasquez. The motion passed.

VOICE VOTE: The motion carried 3-0

VIII. DISCUSSION / ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending August 31, 2019, in the amount of \$165,975.

Superintendent, Alicia Huizar reported that expenses are at 16%, and are at 17% of the school year.

Steven M. Miller asked for a motion to approve the Expenditures for the Educational Opportunity Center Charter High School for the period ending August 31, 2019 in the amount of \$165,975.

Antonio Zuniga moved to approve the Expenditures for the Educational Opportunity Center Charter High School for the period ending August 31, 2019; seconded by Maria P. Vasquez. The motion passed.

VOICE VOTE: The motion carried 3-0

IX. OTHER INFORMATION OR DISCUSSION ITEMS:

There were no other information or discussion items.

X. CALL FOR EXECUTIVE SESSION

There was no need to call for an Executive Session.

XI. GOOD OF THE ORDER

Superintendent, Alicia Huizar informed the Board that in July she submitted documentation to the Arizona State Board of Charter Schools to add Nidia Herrera as a Charter Holder Representative. In August Alicia Huizar submitted documentation to the Arizona State Board of Charter Schools to add Maria P. Vasquez as a Board member both items have been approved.

Superintendent, Alicia Huizar also informed the Board that on Friday, September 13, 2019 a representative from Yuma County Health Office provided a presentation to all the Charter High School students on the danger of vaping. Principal, Brian

Grossenburg thanked Lidia Blackthunder from the Youth Center for setting up the presentation.

XII. ADJOURNMENT

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

Antonio Zuniga made the motion which was seconded by Maria P. Vasquez. The motion passed, and the meeting was adjourned at 8:26 a.m. The motion passed.

VOICE VOTE: The motion carried 3-0

Respectfully submitted by Beatriz Aguilar, Clerk of the Board.