

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Martin Luther King Center
300 S. 13th Avenue, Yuma, AZ 85364
October 9, 2019

MINUTES

I. CALL MEETING TO ORDER

Steven M. Miller called the meeting to order at 8:00 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> Steven M. Miller, Maria P. Vasquez, Antonio Zuniga (Phone)	<u>Member Absent:</u>
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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
Martha Camacho, 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 September 18, 2019 meeting. Antonio Zuniga moved to approve the minutes from the meeting of September 18, 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 88%.

B. Registrar’s Performance Incentive Frameworks (Draft)

- Brian Grossenburg informed the Board that Martha Camacho, Accounting Manager advised any type of Performance Frameworks for the Registrar, Academic Advisor and Paraprofessional should hold off until there is a retained earning of \$250,000.00, currently the maintenance and operations retained earnings is at \$139,000.00. The Registrar’s Performance Incentive Frameworks (draft) Primary Indicators and top three have the largest components and the most impact on the school are the following:
 - Goal Area 1: State Reporting Indicator
 - 30% Category
 - Registrar will provide documentation within a 48 hour period
 - Goal Area 2: School Attendance Indicators
 - 40% Category
 - Ensure attendance reports are posted within 48 hours
 - Goal Area 3: Annual Audit Compliance Indicators
 - 10% Category
 - 100% Compliance

The following categories are what everybody in the school is measured on:

- Goal Area 4: State Academic Performance Indicator
 - 10% Category
- Goal Area 5: District Academic Performance Indicator
 - 10% Category
- Goal Area 6: Registrar Attendance

Maria P. Vasquez asked if these positions are classified. Mr. Grossenburg replied yes. Board members agreed that classifieds should receive compensation once they have met the criteria and also once they have the \$250,000.00 in retained earnings.

C. Suspension and Discipline Report

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

Suspension Type	Disruption/Defiance	Threat/Intimidation	Fight/Assault	Drugs	Tobacco	Other
Short-Term Suspension	0	0	0	0	3	0
Long-Term Suspension	0	0	0	2	0	0
Recommendation for Expulsion	0	0	0	0	0	0
Awaiting Disciplinary Hearings	0	0	0	0	0	0

- Mr. Grossenburg informed the Board that there will have at least one more next month due to drugs.
- Maria P. Vasquez asked when students are suspended do they still receive services. Mr. Grossenburg replied that sometimes they do and it depends on student's ability and cooperation from family whether they do or not.
- Steven M. Miller asked if the short term suspended students had been suspended before and how long the suspension is for. Mr. Grossenburg replied that the students are new to the school and started on the first quarter; the suspension is for 3 days.

D. Next Meeting Date: Wednesday, November 13, 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 September 30, 2019, in the amount of \$5,282.58.

Steven M. Miller asked for approval of the consent items as presented. Maria P. Vasquez moved to accept the consent item as presented; seconded by Antonio Zuniga. 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 September 30, 2019, in the amount of \$237,041.

Superintendent, Alicia Huizar reported that expenses are at 23%, and are at 25% 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 September 30, 2019 in the amount of \$237,041.

Antonio Zuniga moved to approve the Expenditures for the Educational Opportunity Center Charter High School for the period ending September 30, 2019; seconded by Maria P. Vasquez. The motion passed.

VOICE VOTE: The motion carried 3-0

B. Teachers Performance Incentive Frameworks (Prop 301)

Steven M. Miller asked for a motion to approve the Teachers Performance Incentive Frameworks (Prop 301) for the Educational Opportunity Center Charter High School.

Maria P. Vasquez moved to approve the Teachers Performance Incentive Frameworks (Prop 301) for the Educational Opportunity Center Charter High School; Seconded by Antonio Zuniga. The motion passed.

VOICE VOTE: The motion carried 3-0

C. FY 2019 Annual Financial Report

Steven M. Miller asked if anything changed from the last year. Less money was spent due to not having a security guard and received result based funding for being labeled an “A” school which was distributed as incentives to all staff.

Steven M. Miller asked for a motion to approve the FY 2019 Annual Financial Report for the Educational Opportunity Center Charter High School.

Antonio Zuniga moved to approve the FY 2019 Annual Financial Budget Report for the Educational Opportunity Center Charter High School; 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

Mr. Grossenburg informed the Board that Paula Ramirez; Academic Advisor established a booth at the Job Fair and invited the Board to thank her for doing a good job. Nidia Herrera added that she at least got 20 names that she can contact for school recruitment and stated she did a good job.

XII. ADJOURNMENT

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

Maria P. Vasquez made the motion which was seconded by Antonio Zuniga. The motion passed, and the meeting was adjourned at 8:18 a.m.

VOICE VOTE: The motion carried 3-0

Respectfully submitted by Beatriz Aguilar, Clerk of the Board.