

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
Yuma Private Industry Council, Administration Building
3834 W. 16th Street, Yuma, AZ 85364
December 11, 2019

MINUTES

I. CALL MEETING TO ORDER

Antonio Zuniga called the meeting to order at 8:06 a.m.

II. PLEDGE OF ALLEGIANCE

Brian Grossenburg led the Pledge of Allegiance.

III. ROLL CALL

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

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

Martha Camacho, YPIC

IV. CALL TO THE PUBLIC

There were no comments from the public.

V. APPROVAL OF MINUTES

Antonio Zuniga asked for a motion to accept the minutes from the November 13, 2019 meeting. Judith Castro moved to approve the minutes from the meeting of November 13, 2019; second by Valentin Casillas. The motion passed.

VOICE VOTE: The motion carried 3-0

VI. SCHOOL PRINCIPAL'S REPORT

Brian Grossenburg reported the following:

A. Enrollment and Attendance

- Attendance is at 86%.

- Enrollment is at 109.
 - The school will only be paid for 101.5 students due to the enrollment process. January 12th is the 100th day of school; the school will be paid for 106 students.
- Brian Grossenburg informed the Board that the school is missing one student from the State system and State has pushed it up to engineers, if they can't find a solution there is a possibility that the student enrollment system in Arizona will be recreated.

B. A-F Accountability Update

The school submitted an appeal to have the letter grade of “D” changed to a letter grade of “C”. The State Board of Education Committee met on Monday and Tuesday to look at all the schools that submitted appeals. They will make recommendations today and make determinations on Friday and after the determinations they will notify schools.

Judith Castro asked what will happen if the appeal is not approved. Brian Grossenburg replied that the school started the improvement plan process. Another concern is the process for renewal, the State Board of Charter Schools grades schools on operational grades and financial performance.

A conversation took place regarding academics, helping students and technology for the school and the different programs that are available for students to help them achieve their barriers.

C. Suspension and Discipline Report

- Brian Grossenburg provided the summary of suspension for November 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	0	0	0
Recommendation for Expulsion	0	0	0	0	0	0
Awaiting Disciplinary Hearings	0	0	0	0	0	0

Antonio Zuniga asked if it's normal to have no suspensions in the month of November. Mr. Grossenburg replied that suspension is the last resort. A conversation took place regarding parent involvement and the different students that are enrolled in the school.

D. Next Meeting Date: Wednesday, January 8, 2020, 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 November 30, 2019, in the amount of \$5,254.65.

Antonio Zuniga asked for approval of the consent items as presented. Judith Castro moved to accept the consent item as presented; seconded by Valentin Casillas. 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 November 30, 2019, in the amount of \$417,498.

Superintendent, Alicia Huizar reported that expenses are at 40%, and are at 42% of the school year.

Antonio Zuniga asked for a motion to approve the Expenditures for the Educational Opportunity Center Charter High School for the period ending November 30, 2019 in the amount of \$417,498.

Judith Castro moved to approve the Expenditures for the Educational Opportunity Center Charter High School for the period ending November 30, 2019; seconded by Valentin Casillas. The motion passed.

VOICE VOTE: The motion carried 3-0

IX. OTHER INFORMATION OR DISCUSSION ITEMS

Alicia Huizar informed the Board that last month the school received a complaint from the Arizona State Board for Charter Schools stating that the school failed to disclose any business and capitol assets. The accounting department resubmitted the Charter School Annual Financial Report.

X. CALL FOR EXECUTIVE SESSION

There was no need to call for an Executive Session.

XI. GOOD OF THE ORDER

Brian Grossenburg informed the Board that Paula Ramirez; Academic Advisor received a letter from a past graduate who is doing extremely well at Arizona Western College (AWC) thanking her for all the support and effort she did thru the enrollment process. Brian Grossenburg encouraged the Board and staff to let Paula know she did a good job.

XII. ADJOURNMENT

Antonio Zuniga asked for a motion to adjourn the meeting.

Judith Castro made the motion which was seconded by Valentin Casillas. The motion passed, and the meeting was adjourned at 8:36 a.m.

VOICE VOTE: The motion carried 3-0

Respectfully submitted by Beatriz Aguilar, Clerk of the Board.