

**EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL**

Regular Meeting  
Martin Luther King Center  
300 S. 13<sup>th</sup> Avenue, Yuma, AZ 85364  
March 11, 2020  
8:00 a.m.

**MINUTES**

**I. CALL MEETING TO ORDER**

Steven M. Miller called the meeting to order at 8:03 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:

<b><u>Members Present:</u></b> Valentin Casillas, Judith Castro, Steven M. Miller, Antonio Zuniga (Phone)	<b><u>Member Absent:</u></b> Maria P. Vasquez (Excused)
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**Thereby, a quorum was established.**

**Staff Present:**

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

**Staff Absent:**

**Guests (from the sign in list)**

Shavon Knox, YPIC  
Gary Gammel, YPIC  
Martha Camacho, YPIC  
Adriana McBride, 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 February 12, 2020 meeting. Valentin Casillas moved to approve the minutes from the meeting of February 12, 2020; second by Antonio Zuniga. The motion passed.

VOICE VOTE: The motion carried 3-0

**VI. SCHOOL PRINCIPAL’S REPORT**

Brian Grossenburg reported the following:

**A. Updated Current 100<sup>th</sup> Day Average Daily Membership (ADM)**

- The updated current 100<sup>th</sup> day ADM is 107.338.

**B. How to Read an ADM Summary as Published by School Finance**

- Brian Grossenburg presented the ADM Summary as Published by School Finance. ADM reports are public records. The following categories are in the ADM Summary:
  - Attendance Detail
  - Attendance Total
  - School of Attendance Summary
  - District Summary
- As of 2/5/20 the ADM is 107.338

**C. Suspension and Discipline Report**

- Brian Grossenburg provided the corrected summary of suspension for January 2020 and the summary of suspension for February 2020. The reports are as follows:

<b>Suspension Type</b>	<b>Disruption/Defiance</b>	<b>Threat/Intimidation</b>	<b>Fight/Assault</b>	<b>Drugs</b>	<b>Gang Identification/Activity</b>	<b>Other</b>
Short-Term Suspension	0	0	0	0	0	0
Long-Term Suspension	1*	0	0	3	0	1*
Recommendation for Expulsion	0	0	0	0	0	0
Awaiting Disciplinary Hearings	0	0	0	0	0	0

\*Violations were made by the same student

<b>Suspension Type</b>	<b>Disruption/Defiance</b>	<b>Threat/Intimidation</b>	<b>Fight/Assault</b>	<b>Drugs</b>	<b>Gang Identification/Activity</b>	<b>Other</b>
Short-Term Suspension	0	0	0	0	0	0
Long-Term Suspension	1	0	0	2	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, April 8, 2020, at 8:00 a.m. at the Martin Luther King Center located at 300 S. 13<sup>th</sup> Avenue, Yuma, AZ 85364.

**VII. CONSENT DISCUSS / ACTION ITEMS**

**A. Student Activities Account for Educational Opportunity Center Charter High School for the period of February 29, 2020, in the amount of \$5,008.22.**

Steven M. Miller asked for approval of the consent items as presented.

Antonio Zuniga 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 February 29, 2020, in the amount of \$645,250.**

Superintendent, Alicia Huizar reported that expenses are at 61%, and are at 67% 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 February 29, 2020 in the amount of \$645,250.

Valentin Casillas moved to approve the Expenditures for the Educational Opportunity Center Charter High School for the period ending February 29, 2020; seconded by Antonio Zuniga. The motion passed.

Steven M. Miller asked where the major savings is coming from. Martha Camacho informed the Board that the reason expenses are at 61% is due to missing one week of payroll which will be processed this week.

VOICE VOTE: The motion carried 3-0

**IX. OTHER INFORMATION OR DISCUSSION ITEMS**

Alicia Huizar informed the Board; the school received a complaint from the Arizona State Board of Charter Schools regarding the Arizona Corporation Commissions. Ms. Huizar informed the following regarding the complaint:

- The EOC Charter High School Governing Board is comprised of the Workforce Development Board
- Arizona Corporation Commission System and the Arizona State Board for Charter Schools System list do not match
- State is requesting to add Maria Chavoya, Workforce Development Chair and Jesus Garcia, Workforce Development Vice Chair as Charter Holders being responsible for the school
- EOC Charter Governing Board will continue to have five Board members
- Changes will be made to be in compliance with State

Alicia Huizar informed that Nidia Herrera received an email from Arizona Republic requesting staff's information. Ms. Huizar reached out to the journalist Lily Altavena, she stated that they are requesting all this information to write a report. Legal Council has also recommended to provide the information that is being requested. Mr. Miller asked if the information has been provided. Ms. Huizar informed that it is in process at this time.

Alicia Huizar provided an update on the grants she has researched for computers. AEA Federal Credit Union may be sponsoring the school with 10 computers. Arizona Community Foundation may sponsor until April. Mr. Miller recommended researching the Gates Foundation.

Alicia Huizar informed the Board that an email by Superintendent Kathy Hoffman was received indicating that school closures are not recommended until further notice in reference of the Coronavirus.

Steven M. Miller asked if there is any information regarding travel. Alicia Huizar and Brian Grossenburg replied no. A conversation took place regarding the Coronavirus and the precautions that are being taken.

**X. CALL FOR EXECUTIVE SESSION**

There was no need to call for an Executive Session.

**XI. GOOD OF THE ORDER**

There were no comments for the Good of the Order.

**XII. ADJOURNMENT**

Steven M. Miller 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 8:32 a.m.

VOICE VOTE: The motion carried 4-0

**Respectfully submitted by Beatriz Aguilar, Clerk of the Board.**