

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Yuma Private Industry Council, Administration Building
3834 W. 16th Street, Yuma, AZ 85364
Meeting Link: <https://zoom.us/j/99478701359>
Meeting ID: 994 7870 1359
Phone: +1 (346) 248-7799 US
December 9, 2020
8:00 a.m.

MINUTES

I. CALL MEETING TO ORDER

Antonio Zuniga called the meeting to order at 8:04 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> Jesus G. Figueroa (Virtually), Blanca Garza (Virtually), Antonio Zuniga (Virtually)	<u>Member Absent:</u> Judith Castro (Excused) Steven M. Miller (Excused)
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Thereby, a quorum was established.

Staff Present:

Brian Grossenburg, Principal
Nidia Herrera, Executive Director
Beatriz Aguilar, Clerk of the Board
Patrick Goetz, Superintendent/Operations Director
Martha Camacho, Accounting Manager

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 4, 2020 meeting. Jesus G. Figueroa moved to approve the minutes from the meeting of November 4, 2020; second by Blanca Garza. The motion passed.

VOICE VOTE: The motion carried 3-0

VI. SCHOOL PRINCIPAL’S REPORT

Brian Grossenburg reported the following:

A. Enrollment

Principal Grossenburg informed enrollment is at 110.

B. Current Status of Service Delivery

Principal Grossenburg informed the Board that one staff member at the EOC Charter High School tested positive for Covid19. The school was closed and transitioned to distance learning for two days. The school was cleaned and

disinfected and reopened for in person or hybrid learning on November 30th. Principal Grossenburg informed the new board members that the school has offered in person services to students since September 17th. School staff will be retraining on Pandemic Protocols.

C. Interval Review by the Arizona State Board for Charter Schools

Principal Grossenburg informed the Board on November 23rd the school received a notice informing that the school will undergo a scheduled five year review by the Arizona State Board for Charter Schools that governs charter schools. The school had one week to submit all the required documents for the review. On Thursday 10, 2020 at 8:30 a.m. Principal Grossenburg and Superintendent Patrick Goetz will have an interview were they will be asked questions regarding the implementation of the distance learning plan and the school’s academic systems.

D. Suspension and Discipline Report

Principal Grossenburg provided the summary of suspension for November 2020. 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

E. Next Meeting Date: Wednesday, January 13, 2021, at 8:00 a.m. via Zoom.

Antonio Zuniga asked if there is an idea of how long virtual learning will continue for. Mr. Grossenburg responded that virtual learning will continue for a while as Covid19 cases continue to rise and the Department of Health Services are recommending the hybrid learning.

VII. CONSENT DISCUSS / ACTION ITEMS

A. Student Activities Account for Educational Opportunity Center Charter High School for the period of November 30, 2020, in the amount of \$4,764.42.

Antonio Zuniga asked for approval of the consent item as presented.

Jesus G. Figueroa moved to accept the consent item as presented; seconded by Blanca Garza. 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, 2020, in the amount of \$406,925.

Antonio Zuniga asked for a motion to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending November 30, 2020 in the amount of \$406,925.

Jesus G. Figueroa moved to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending November 30, 2020; seconded by Blanca Garza. The motion passed.

VOICE VOTE: The motion carried 3-0

IX. OTHER INFORMATION OR DISCUSSION ITEMS

There was no other Information or Discussion Items.

X. GOOD OF THE ORDER

Antonio Zuniga welcomed and thanked Jesus G. Figueroa and Blanca Garza for joining the EOC Charter High School Governing Board. Jesus G. Figueroa and Blanca Garza thanked the Board for the invite and the acceptance and are looking forward to being part of and assisting the Board.

XI. ADJOURNMENT

Antonio Zuniga asked for a motion to adjourn the meeting.

Jesus G. Figueroa made the motion which was seconded by Blanca Garza. The motion passed, and the meeting was adjourned at 8:18 a.m.

VOICE VOTE: 3-0

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