

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/97928405760>

Meeting ID: 979 2840 5760

Phone: +1 (253) 215-8782 US

January 13, 2021

8:00 a.m.

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> Jesus G. Figueroa (Virtually), Blanca Garza (Virtually), Steven M. Miller (Virtually), Antonio Zuniga (Virtually)	<u>Member Absent:</u> Judith Castro (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

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 December 9, 2020 meeting. Antonio Zuniga moved to approve the minutes from the meeting of December 9, 2020; second by Jesus G. Figueroa. The motion passed.

VOICE VOTE: The motion carried 4-0

VI. SCHOOL PRINCIPAL’S REPORT

Brian Grossenburg reported the following:

A. Enrollment

Principal Grossenburg informed enrollment is at 111.

B. Overview of Arizona State Board Charter Schools Interval Review

Principal Grossenburg provided an overview of the Arizona State Board Charter Schools Interval review. The following categories were reviewed by the State Board:

- School Calendar, Instructional Hours, Instructional Staff Education and Experience, Fingerprint Clearance Cards and Fingerprint Checks, Open Meeting Law, Corporate Board Alignment, Enrollment Policies, Mission Statement, Facility Documentation, Teacher Salary Posting, Attendance Policies, Discipline Policies

All required corrections have been made and submitted to the Arizona State Board for Charter Schools.

C. Suspension and Discipline Report

Principal Grossenburg provided the summary of suspension for December 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

D. Next Meeting Date: Wednesday, February 10, 2021, at 8:00 a.m. via Zoom.

VII. CONSENT DISCUSS / ACTION ITEMS

A. Student Activities Account for Educational Opportunity Center Charter High School for the period of December 31, 2020, in the amount of \$4,764.42.

Steven M. Miller 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 4-0

VIII. DISCUSSION / ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending December 31, 2020, in the amount of \$465,650.

Patrick Goetz reported that expenses are at 45%, and are at 50% 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 December 31, 2020 in the amount of \$465,650.

Jesus G. Figueroa moved to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending December 31, 2020; seconded by Blanca Garza. The motion passed.

VOICE VOTE: The motion carried 4-0

B. Approval of Principal's Evaluation Form

Steven M. Miller asked for a motion to approve the principal's evaluation form.

Jesus G. Figueroa moved to approve the principal's evaluation form; seconded by Blanca Garza. The motion passed.

VOICE VOTE: The motion carried 4-0

C. Approval of Regular Education Teacher Evaluation Form

Steven M. Miller asked for a motion to approve the regular education teacher evaluation form.

Antonio Zuniga moved to approve the regular education teacher evaluation form; seconded by Jesus G. Figueroa. The motion passed.

VOICE VOTE: The motion carried 4-0

D. Approval of Special Education Teacher Evaluation Form

Steven M. Miller asked for a motion to approve the special education teacher evaluation form.

Jesus G. Figueroa moved to approve the special education teacher evaluation form; seconded by Blanca Garza. The motion passed.

VOICE VOTE: The motion carried 4-0

E. Approval of the EOC Charter High School 2020-2021 Handbook

Steven M. Miller asked for a motion to approve the EOC Charter High School 2020-2021 Handbook.

Antonio Zuniga moved to approve the EOC Charter High School 2020-2021 Handbook; seconded by Jesus G. Figueroa. The motion passed.

Mr. Miller asked if the handbook will need a second revision based on the review. Principal Grossenburg replied no, for this year it will only be revised once.

VOICE VOTE: The motion carried 4-0

IX. OTHER INFORMATION OR DISCUSSION ITEMS

Steven M. Miller asked principal Grossenburg regarding in school and hybrid services. Principal Grossenburg replied the date is tentatively for February 5, 2021. In

person services are still being offered for students who have difficulties for distance learning.

Principal Grossenburg informed the Board; the school has received the laptops and ordered hotspots.

X. GOOD OF THE ORDER

There were no comments for the Good of the Order.

XI. ADJOURNMENT

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

Jesus G. Figueroa made the motion which was seconded by Antonio Zuniga. The motion passed, and the meeting was adjourned at 8:28 a.m.

VOICE VOTE: 4-0

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