

**EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL**

Yuma Private Industry Council, Administration Building  
3834 W. 16<sup>th</sup> Street, Yuma, AZ 85364  
Meeting Link: <https://zoom.us/j/96605223082>  
Meeting ID: 966 0522 3082  
Phone: +1 669 900 9128 US  
March 10, 2021  
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> Judith Castro (Virtually-8:01 a.m.) Jesus G. Figueroa (Virtually-8:03 a.m.), Blanca Garza (Virtually-7:53 a.m.), Steven M. Miller, (In Person-7:47 a.m.)	<b><u>Member Absent:</u></b> Antonio Zuniga (Excused)
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**Thereby, a quorum was established.**

**Staff Present:**

Brian Grossenburg, Principal  
Martha Camacho, Accounting Manager  
Patrick Goetz, Superintendent/Operations Director

Nidia Herrera, Executive Director  
Beatriz Aguilar, Clerk of the Board

**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 10, 2021 meeting. Judith Castro moved to approve the minutes from the meeting of February 10, 2021; second by Blanca Garza. The motion passed.

VOICE VOTE: The motion carried 4-0 (Yes-Judith Castro, Jesus G. Figueroa, Blanca Garza & Steven M. Miller)

**VI. SCHOOL PRINCIPAL’S REPORT**

Brian Grossenburg reported the following:

**A. Enrollment**

Principal Grossenburg informed enrollment is at 111.

**B. Food Program Permanent Service Agreement (FPPSA)**

Principal Grossenburg informed the Board that the school was notified last month that State would like the school to renew the Food Program Service Agreement (FPPSA) which allows the school to enter into agreement with the State of Arizona to administer a breakfast and school lunch program. The agreement must be

approved by the Board and once approved the Board Chair and Board staff will receive an electronic version to sign then submit to the State.

**C. Suspension and Discipline Report**

Principal Grossenburg provided the summary of suspension for February 2021. 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

Steven M. Miller asked how many students are attending in person. Principal Grossenburg replied about 35 students are attending in person.

**D. Next Meeting Date:** Wednesday, April 14, 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 February 28, 2021, 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 (Yes-Judith Castro, Jesus G. Figueroa, Blanca Garza & Steven M. Miller)

**VIII. DISCUSSION / ACTION ITEMS**

**A. Expenditures for the Educational Opportunity Center Charter High School for the period ending February 28, 2021, in the amount of \$608,633.**

Patrick Goetz reported that expenses are at 58%, and are at 67% of the school year.

Steven M. Miller asked what is the reason for being underspent. Principal Grossenburg replied the school has one teacher less and will possibly have carryover for next 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 28, 2021 in the amount of \$608,633.

Judith Castro moved to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending February 28, 2021; seconded by Blanca Garza. The motion passed.

VOICE VOTE: The motion carried 4-0 (Yes-Judith Castro, Jesus G. Figueroa, Blanca Garza & Steven M. Miller)

**B. Food Program Permanent Service Agreement (FPPSA)**

Steven M. Miller asked for a motion to approve the Food Program Permanent Service Agreement (FPPSA).

Judith Castro moved to approve the Food Program Permanent Service Agreement (FPPSA); seconded by Blanca Garza. The motion passed.

VOICE VOTE: The motion carried 4-0 (Yes-Judith Castro, Jesus G. Figueroa, Blanca Garza & Steven M. Miller)

**IX. OTHER INFORMATION OR DISCUSSION ITEMS**

Steven M. Miller asked if the school is ready to receive all students that are willing to attend in person for next quarter. Principal Grossenburg replied yes all the sanitizing and social distancing procedures have been put in place.

**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.

Judith Castro made the motion which was seconded by Blanca Garza. The motion passed, and the meeting was adjourned at 8:16 a.m.

VOICE VOTE: 4-0 (Yes-Judith Castro, Jesus G. Figueroa, Blanca Garza & Steven M. Miller)

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