

**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/93603740490>  
Meeting ID: 936 0374 0490  
Phone: +1 253 215 8782 US  
April 14, 2021  
8:00 a.m.

**MINUTES**

**I. CALL MEETING TO ORDER**

Steven M. Miller called the meeting to order at 8:02 a.m.

**II. PLEDGE OF ALLEGIANCE**

Patrick Goetz led the Pledge of Allegiance.

**III. ROLL CALL**

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

<u>Members Present:</u>	<u>Member Absent:</u>
Judith Castro (Virtually-8:14 a.m.),	Blanca Garza (Excused)
Jesus G. Figueroa (Virtually-7:55 a.m.),	
Steven M. Miller, (In Person-7:47 a.m.)	
Antonio Zuniga (Virtually-7:55)	

**Thereby, a quorum was established.**

**Staff Present (Virtually):**

Brian Grossenburg, Principal	Nidia Herrera, Executive Director
Martha Camacho, Accounting Manager	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 March 10, 2021 meeting. Antonio Zuniga moved to approve the minutes from the meeting of March 10, 2021; second by Jesus G. Figueroa. The motion passed.

VOICE VOTE: The motion carried 3-0 (Yes-Jesus G. Figueroa, Steven M. Miller & Antonio Zuniga)

**VI. SCHOOL PRINCIPAL'S REPORT**

Brian Grossenburg reported the following:

**A. Enrollment**

Principal Grossenburg informed enrollment is at 111.

**B. Status of Returning to In-Person Services**

Principal Grossenburg informed the following:

- An average of 43 students are attending in person each week. The rest are on a distance learning model.
- There has been an increase on student production

- Currently the school is in the middle of State testing
- About 95% of the students that need to be testing are testing, therefore the testing rate is good

**C. Consent Agreement with Arizona State Board of Charter Schools (ASBCS)**

Principal Grossenburg presented a PowerPoint. PowerPoint is attached.

Judith Castro joined the meeting virtually at 8:14 a.m.

Jesus G. Figueroa asked if there is a plan of action in place to ensure the agreement parameters are followed. Principal Grossenburg replied yes, there is an action plan in place. The school has also put in place three reviews per year to review all the items.

Judith Castro asked if State posted their new guidelines every year. Principal Grossenburg replied they are starting to post items on their website and they notify it through a monthly newsletter. The recent newsletter included information regarding distance learning plans. If any changes are made to the distance learning plan an amendment needs to be sent to State.

**D. Suspension and Discipline Report**

Principal Grossenburg provided the summary of suspension for March 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

**E. Next Meeting Date:** Wednesday, May 12, 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 March 31, 2021, in the amount of \$4,764.42.**

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

Antonio Zuniga moved to accept the consent item as presented; seconded by Judith Castro. The motion passed.

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

**VIII. DISCUSSION / ACTION ITEMS**

**A. Expenditures for the Educational Opportunity Center Charter High School for the period ending March 31, 2021, in the amount of \$718,417.**

Patrick Goetz reported that expenses are at 69%, and are at 75% 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 March 31, 2021 in the amount of \$718,417.

Judith Castro moved to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending March 31, 2021; seconded by Jesus G. Figueroa. The motion passed.

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

**B. Consent Agreement with Arizona State Board of Charter Schools (ASBCS)**

Steven M. Miller asked for a motion to approve the Consent Agreement with Arizona State Board of Charter Schools (ASBCS).

Jesus G. Figueroa moved to approve the Consent Agreement with Arizona State Board of Charter Schools (ASBCS); seconded by Judith Castro. The motion passed.

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

**IX. OTHER INFORMATION OR DISCUSSION ITEMS**

Judith Castro asked if any action has been taken to potentially improve the letter grade for the school. Principal Grossenburg replied yes the school has implemented a number of strategies to improve the letter grade. There needs to be a better connection with Arizona Western College were graduates get tested for college placements and also implemented 2 other courses at the school.

**X. GOOD OF THE ORDER**

Principal Grossenburg stated the school is looking to hire a science teacher and if anyone knows of anybody that is interested they can refer them to the school.

The school will host in person graduation this year.

Steven M. Miller asked Principal Grossenburg to research on what can the funds be spent on. Principal Grossenburg also stated that there are a couple of big projects that will be using these funds.

Martha Camacho stated the school will be receiving a third grant.

**XI. ADJOURNMENT**

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

Steven M. Miller made the motion which was seconded by Jesus G. Figueroa. The motion passed, and the meeting was adjourned at 8:43 a.m.

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

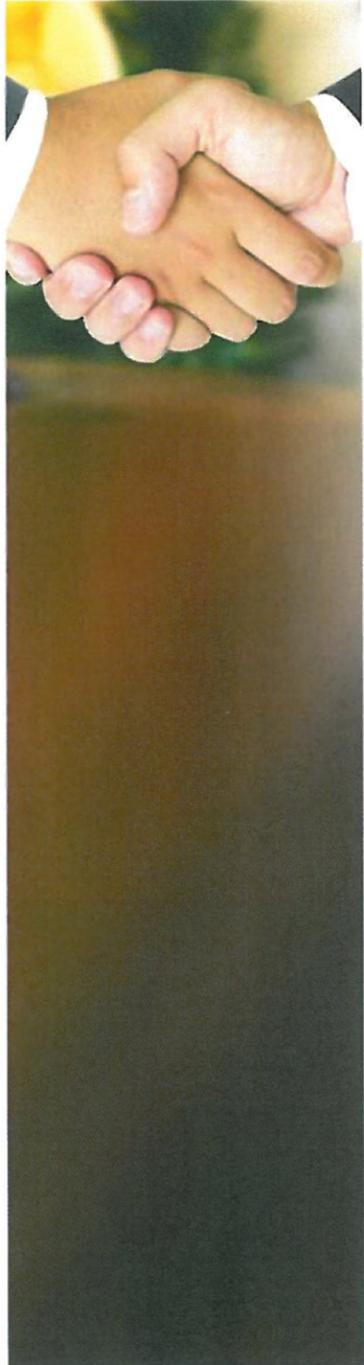
**Respectfully submitted by; Beatriz Aguilar, Clerk of the Board.**





## Background

- At the Feb. 8, 2021, ASBCS found that the school did not meet operational performance and sufficient evidence was present to revoke the charter.
- ASBCS directed ASBCS staff to draft a consent agreement between ASBCS and the school.
- With school board approval, the school will enter into a consent agreement by April 22, 2021.
- ASBCS will vote to accept the consent agreement on May 10, 2021.



## Compliance Issues in Review

- 6 Compliance Issues were Identified:
  - **Operational Safety – Fire Marshall Report**  
(Date Of Notice: 12/24/20 Date Of Correction: 1/5/21)
  - **Enrollment and Attendance Policies**  
(Date Of Notice: 12/24/20 Date Of Correction: 1/5/21)
  - **Expulsion Language within Handbook**  
(Date Of Notice: 12/24/20 Date Of Correction: 1/5/21)
  - **Mission Statement Misalignment**  
(Date Of Notice: 12/24/20 Date Of Correction: 1/4/21)
  - **Voting Members vs. Board Minutes**  
(Date Of Notice: 12/22/20 Date Of Approval: 2/5/21)
  - **Teacher Salaries lacking Conspicuous Location on Webpage**  
(Date Of Notice: 12/24/20 Date Of Correction: 1/4/21)



## **Agreement Parameters**

- 1. Must meet Operational Performance Standards Through FY2024**
- 2. YPIC must submit amendments request within a timely manner.**
- 3. Ensure withdrawal forms are not a condition of enrollment, but a condition of attendance.**
- 4. Ensure proof of immunization is not a condition of enrollment, but a condition of attendance.**
- 5. Ensure enrollment forms to do not promote exclusion of protected populations.**
- 6. Attendance policy needs to ensure students under the age of 16 are not withdrawn that accumulate 10 consecutive days.**
- 7. Ensure policies of admission, enrollment, attendance and discipline comply with all applicable provisions set forth by law.**
- 8. Ensure all facility inspections are completed within time frames.**
- 9. Ensure minutes of board meetings reflect accurate and required information.**
- 10. Ensure the posting of teacher salary remains prominently posted on the school's website homepage.**
- 11. Submit compliance documentation requested ASBCS by deadline dates.**

