

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/99395797413>
Meeting ID: 993 9579 7413
Phone: +1 253 215 8782 US
May 14, 2021
10:00 a.m.

MINUTES

I. CALL MEETING TO ORDER

Steven M. Miller called the meeting to order at 10:01 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> Judith Castro (Virtually-9:52 a.m.), Jesus G. Figueroa (Virtually-9:56 a.m.), Steven M. Miller, (Virtually-9:58 a.m.) Antonio Zuniga (Virtually-10:04 a.m.)	<u>Member Absent:</u> Blanca Garza (Excused)
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Thereby, a quorum was established.

Staff Present (Virtually):

Brian Grossenburg, Principal
Elia Gallegos, Interim Accounting Manager
Patrick Goetz, Superintendent/Operations Director

Beatriz Aguilar, Clerk of the Board
Alicia Huizar, YPIC

IV. CALL TO THE PUBLIC

There were no comments from the public.

V. DISCUSSION / ACTION ITEMS

A. FY 2020-2021 Budget Amendment

Steven M. Miller asked for a motion to approve the FY 2020-2021 Budget Amendment.

Jesus G. Figueroa moved to approve the FY 2020-2021 Budget Amendment; seconded by Judith Castro. The motion passed.

Board member, Antonio Zuniga joined the meeting at 10:04 a.m.

Principal Grossenburg stated, the total of the budget for FY 2021 will be \$1,121,783. Mr. Miller asked if there was an increase. Principal Grossenburg replied there is a 10.6% increase. Mr. Miller asked was there an increase due to funding. Principal Grossenburg replied yes and provided the following information:

- 10.6% due to increase in funding, Red for Ed being active and small grants
 - Small, Rural School Achievement Grant
 - Elementary and Secondary School Emergency Relief Fund I
 - Enrollment Stabilization Grant

- Budget is at 82% percent spent
- Will propose the FY2022 Budget at the June 2021 meeting

Patrick Goetz stated he received a purchase requisition for eDynamic. Principal Grossenburg stated eDynamic will be purchased under this year's budget. Judith Castro asked what is eDynamis. Principal Grossenburg replied it's an online learning platform that students can use independently and it's based on career tech education standards.

Steven M. Miller asked has all the software been updated. Principal Grossenburg replied everything that was grant allocated to do technology infrastructure improvements has been completed and will continue with the second phase with the ESSER II. The board recommended having all computers and programs up to date.

VOICE VOTE: The motion carried 4-0 at 10:12 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Steven M. Miller & Antonio Zuniga)

VI. GOOD OF THE ORDER

Graduation is Wednesday, May 26, 2021 at 6 p.m. at the Historic Theater. Mr. Miller invited the board members to attend the graduation as it is a unique experience. Board members asked Mr. Grossenburg to research what is the maximum capacity in the historic theater and if they will change any policies due to the new covid19 guidelines.

VII. ADJOURNMENT

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

Judith Castro made the motion which was seconded by Jesus G. Figueroa. The motion passed, and the meeting was adjourned at 10:17 a.m.

VOICE VOTE: The motion carried 4-0 at 10:17 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Steven M. Miller & Antonio Zuniga)

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