

**EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL**

3834 W. 16<sup>th</sup> Street, Yuma, AZ 85364  
Meeting Link: <https://zoom.us/j/99891503628>  
Meeting ID: 998 9150 3628  
Phone: +1 (253) 215-8782  
October 14, 2020  
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**

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), Steven M. Miller, Antonio Zuniga (Virtually)	<b><u>Member Absent:</u></b> Maria P. Vasquez
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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, Interim Operations Director  
Martha Camacho, Accounting Manager  
Gary Gammel, IT Department  
Shavon Knox, IT Department

**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 September 18, 2020 meeting. Judith Castro moved to approve the minutes from the meeting of September 18, 2020; second by Antonio Zuniga. 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 98. Today is the first day of the quarter and students are coming in to pick up their packets for this quarter.

**B. Status of Reentry to Hybrid Services**

Principal Grossenburg reported the outcomes of the received surveys. The outcomes are as follows:

- 36 students prefer distance learning
- 32 students prefer a traditional setting

Students will have the option to attend in person if they desire. Students who were not successful with distance learning in the first quarter received a personalized letter encouraging them to attend in person for this quarter.

Steve M. Miller asked what percentage is having difficulties. Mr. Grossenburg replied about 36% of the students.

**C. Next Meeting Date:** Wednesday, November 4, 2020, 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 September 30, 2020, 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 3-0

## **VIII. DISCUSSION / ACTION ITEMS**

### **A. Expenditures for the Educational Opportunity Center Charter High School for the period ending September 30, 2020, in the amount of \$288,677.**

Nidia Herrera reported that expenses are at 28%, and are at 25% 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 September 30, 2020 in the amount of \$288,677.

Antonio Zuniga moved to approve the Expenditures for the Educational Opportunity Center Charter High School for the period ending September 30, 2020; seconded by Judith Castro. The motion passed.

VOICE VOTE: The motion carried 3-0

### **B. FY 2020 Annual Financial Report**

Steven M. Miller asked for a motion to approve the FY 2020 Annual Financial Report for the Educational Opportunity Center Charter High School.

Judith Castro moved to approve the FY 2020 Annual Financial Budget Report for the Educational Opportunity Center Charter High School; Seconded by Antonio Zuniga. The motion passed.

VOICE VOTE: The motion carried 3-0

## **IX. OTHER INFORMATION OR DISCUSSION ITEMS**

There were no other information or discussion items.

## **X. GOOD OF THE ORDER**

Nidia Herrera informed the Board Jesse Figueroa accepted the EOC Charter High School Governing Board membership and thanked him. Staff is making an effort to recruit 1 more member for the EOC Charter High School Governing Board.

Principal Grossenburg informed the board the school received an Enrollment Stabilization Grant which will provide hotspots to students who do not have internet connection. Nidia Herrera signed the letter of agreement and the adjusted award letter should be received in November.

Martha Camacho stated Walker & Armstrong are scheduled to present the single audit information at the November Board meeting.

Martha Camacho informed the Board the following:

- Over 1 million in income (\$1,047,000)
- Expenses were at about 970,000
- Net income of about 77,000

Martha gave kudos to Mr. Grossenburg for the way he administers the school.

## **XI. ADJOURNMENT**

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

Judith Castro made the motion which was seconded by Antonio Zuniga. The motion passed, and the meeting was adjourned at 8:21 a.m.

VOICE VOTE: 3-0

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