



## **NOTICE OF PUBLIC MEETING AND AGENDA OF THE EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Educational Opportunity Center Charter High School Board and to the general public that the Educational Opportunity Center Charter High School Board will hold a meeting open to the public on:

**Wednesday, November 10, 2021 at 8:00 a.m.**

Yuma Private Industry Council, Administration Building  
3834 W. 16<sup>th</sup> Street, Yuma, AZ 85364

**Virtual: Zoom Meeting**

Meeting Link:

<https://us06web.zoom.us/j/88489554768?pwd=VWlXaVhQQ1p3V2d0OE8wU0Y1dWpqQT09>

Meeting ID: 884 8955 4768, Passcode: 715182

Phone: +1 253 215 8782 US

### **Agenda**

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. \*Call to the Public**
- V. Approval of Minutes (October 1, 2021)**
- VI. School Principal's Report**
  - A. Enrollment Status
  - B. School Performance 1<sup>st</sup> Benchmark Report
  - C. Comprehensive Needs Assessment Progress Report
  - D. Most Valuable PEA Award Announcement
  - E. Suspension and Discipline Report
  - F. Next Meeting Date: **Wednesday, December 8, 2021 at 8:00 am via Zoom**
- VII. Consent Action Items:**
  - A. Student Activities Account for Educational Opportunity Center Charter High School for the period ending October 31, 2021
- VIII. Discussion Action Items:**
  - A. Expenditures for the Educational Opportunity Center Charter High School for the period ending October 31, 2021
  - B. Acceptance of the 2020-2021 Audit prepared by the Firm Walker & Armstrong LLP

- C. Authorization to submit documentation to the Arizona State Board for Charter Schools to remove Jesus Garcia as a Charter Holder Governance
- D. Authorization to submit documentation to the Arizona State Board for Charter Schools to add Diane Poirot as a Charter Holder Governance
- E. Authorization to submit documentation to the Arizona State Board for Charter Schools to remove Steven M. Miller as a Charter Holder Governance
- F. Authorization to submit documentation to the Arizona State Board for Charter Schools to add Antonio Zuniga as a Charter Holder Governance

**IX. Other Information or Discussion Items**

**X. Good of the Order**

**XI. Adjournment**

**\*Call to the Public**

The Call to the Public will be restricted to three (3) total minutes.

**\*\*Public Comments Agenda Item**

Those in the audience wishing to make a comment regarding a particular item on the Agenda are requested to make such comment only during this time and after being recognized by the Chair.

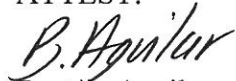
Any member of the audience or the public on general is invited to present comments in writing or orally. An oral presentation by any person may be scheduled on the Agenda if the Chairperson is notified at least ten working days prior to the next regular meeting; such notification is to include the specific topic to be addressed and the length of time required for presentation. The item will then be placed on the Agenda and the Chairperson will allocate a period of time.

This notice of public meeting and agenda will be physically posted at the Educational Opportunity Center Charter High School window located at 3810 W. 16th Street, Yuma, AZ 85364 and at the Yuma Private Industry Council, Administration Building located at 3834 W. 16<sup>th</sup> Street, Yuma, AZ 85364 and will also be physically posted at the Yuma County Board of Supervisors kiosk located at 198 S. Main Street, Yuma, AZ 85364. This notice of public meeting and agenda will also be electronically posted on the Educational Opportunity Center Charter High School website <http://chs.ypic.com/>, Yuma Private Industry Council, Inc. website <http://www.ypic.com/> and on the Yuma County website <http://www.yumacountyaz.gov> .

Auxiliary Aids and Services are available upon request to individuals with disabilities. Please contact Beatriz Aguilar at (928) 329-0990 ext. 1001 for these services in advance of meeting. TTY (928) 329-6466.

I hereby certify that this Notice of Public Meeting and Agenda were posted within the 24-hour advance notice, in compliance with the Arizona Open Meeting Law (A.R.S. § 38-431.02(C)).

ATTEST:



Beatriz Aguilar  
Clerk of the Board