

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Yuma Private Industry Council, Administration Building
3834 W. 16th Street, Yuma, AZ 85364

Meeting Link:

<https://us06web.zoom.us/j/81214277905?pwd=RUUjRkIDVWFNLOMxUnpzdVVmMjFXZz09>

Meeting ID: 812 1427 7905, Passcode: 510153

Phone: +1 669 900 6833 US

October 1, 2021

8:00 a.m.

MINUTES

I. CALL MEETING TO ORDER

Steven M. Miller called the meeting to order at 8:00 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>	<u>Member Absent:</u>
Judith Castro (Virtually-8:00 a.m.), Jesus G. Figueroa (Virtually-7:56 a.m.), Steven M. Miller, (Virtually-7:53 a.m.), Antonio Zuniga (Virtually-7:55 a.m.)	Blanca G. Garza

Thereby, a quorum was established.

Staff Present (Virtually):

Brian Grossenburg, Principal
Alicia Huizar, Contract Manager
Nidia Herrera, Executive Director

Steve Barba, Finance & Accounting Manager
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 September 8, 2021 meeting.

Judith Castro moved to approve the minutes from the meeting of September 8, 2021; seconded by Jesus G. Figueroa. The motion passed.

VOICE VOTE: The motion carried 4-0 at 8:02 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Steven M. Miller & Antonio Zuniga)

VI. SCHOOL PRINCIPAL'S REPORT

Brian Grossenburg reported the following:

A. Attendance Status

Principal Grossenburg informed enrollment is at 110. The State payment for the month of October was less due to a glitch in the system; missing amount should be added to the November payment.

B. Summary of Surveys to Change the Policy on Wearing Hats

Principal Grossenburg presented the hat survey results.

Results whether hats should or shouldn't be allowed inside the building are the following:

- 50% of teachers voted yes, and 50% voted no
- 93% of students voted yes, and 3% voted no

C. Presentation of Current Cell Phone Policy vs. Recommended Revised Cell Phone Policy

Principal Grossenburg presented the cell phone policy and the recommended changes.

- In the current policy students are allowed to carry their phones with them; phones had to be turned off, however it's creating many issues.
- The recommendation is to have students check in their phone when bringing it to school, student will be allowed to use if necessary

A conversation took place regarding the cell phone policy.

D. Suspension and Discipline Report

Principal Grossenburg provided the summary of suspension for September 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, November 10, 2021, at 8:00 a.m. via Zoom.

VII. CONSENT ACTION ITEMS

A. Student Activities Account for Educational Opportunity Center Charter High School for the period of September 27, 2021, in the amount of \$4,639.42.

Nidia Herrera recommended the Educational Opportunity Center Charter High School approve the September 27, 2021 balance of \$4,639.42.

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

Jesus G. Figueroa moved to accept the consent item as presented; seconded by Antonio Zuniga. The motion passed.

VOICE VOTE: The motion carried 4-0 at 8:16 a.m. (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 September 27, 2021, in the amount of \$213,661.

Nidia Herrera recommended the Governing Board of the Educational Opportunity Center Charter High School approve the expenditures as presented for the year to date period ending September 27, 2021 in the amount of \$213,661.

Expenditures are at 17%, at 17% 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 27, 2021 in the amount of \$213,661.

Antonio Zuniga moved to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending September 27, 2021; seconded by Jesus G. Figueroa. The motion passed.

VOICE VOTE: The motion carried 4-0 at 8:17 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Steven M. Miller & Antonio Zuniga)

B. Recommend the Approval of a Revision to the Dress Code Policy

Nidia Herrera recommended the Educational Opportunity Center Charter High School Board approve the Revised Dress Code Policy.

Principal Grossenburg stated the revision will allow students to wear hats in the building.

Steven M. Miller asked for a motion to approve the Revised Dress Code Policy.

Antonio Zuniga moved to approve the Revised Dress Code Policy; seconded by Judith Castro. The motion passed.

VOICE VOTE: The motion carried 4-0 at 8:22 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Steven M. Miller & Antonio Zuniga)

C. Recommend the Approval of a Revision to the Cell Phone Policy

Nidia Herrera recommended the Educational Opportunity Center Charter High School Board approve the Revised Cell Phone Policy.

Steven M. Miller asked for a motion to approve the Revised Cell Phone Policy.

Jesus G. Figueroa moved to approve the Revised Cell Phone Policy; seconded by Antonio Zuniga. The motion passed.

VOICE VOTE: The motion carried 4-0 at 8:23 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Steven M. Miller & Antonio Zuniga)

D. Final Approval of the Instructional Time Model

Nidia Herrera recommended the Educational Opportunity Center Charter High School Board approve the Final Instructional Time Model.

Steven M. Miller asked for a motion to approve the Final Instructional Time Model.

Jesus G. Figueroa moved to approve the Final Instructional Time Model; seconded by Judith Castro. The motion passed.

VOICE VOTE: The motion carried 4-0 at 8:25 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Steven M. Miller & Antonio Zuniga)

E. FY 2021 Annual Financial Report

Nidia Herrera recommended the Educational Opportunity Center Charter High School Board approve the FY 2021 Annual Financial Report.

Steven M. Miller asked for a motion to approve the FY 2021 Annual Financial Report.

Judith Castro moved to approve the FY 2021 Annual Financial Report; seconded by Jesus G. Figueroa. The motion passed.

VOICE VOTE: The motion carried 4-0 at 8:26 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Steven M. Miller & Antonio Zuniga)

IX. OTHER INFORMATION OR DISCUSSION ITEMS

Alicia Huizar informed the Board, she will be submitting the Compliance Statement of Assurance to State today.

X. GOOD OF THE ORDER

Nidia Herrera informed the Board, two job fairs are scheduled for next week:

- Retail Works on October 5, 2021 from 10:00 a.m. to 2:00 p.m.
- Annual Job Fair on October 6, 2021 from 10:00 a.m. to 2:00 p.m.

XI. ADJOURNMENT

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

Antonio Zuniga made the motion which was seconded by Judith Castro. The motion passed, and the meeting adjourned at 8:28 a.m.

VOICE VOTE: The motion carried 4-0 at 8:28 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Steven M. Miller & Antonio Zuniga)

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