

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/81751057517?pwd=S3FsMjNVdURWl1ovMXI1SnNKVVAvZz09>

Meeting ID: 817 5105 7517, Passcode: 366190

Phone: +1 346 248 7799 US

February 9, 2022

8:00 a.m.

MINUTES

I. CALL MEETING TO ORDER

Steven M. Miller called the meeting to order at 8:03 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>
Jesus G. Figueroa (Virtually-7:57 a.m.), Blanca G. Garza (Virtually-8:03 a.m.), Steven M. Miller, (Virtually-7:52 a.m.)	Judith Castro (Excused), Antonio Zuniga (Excused)

Thereby, a quorum was established.

Staff/Guest Present (Virtually):

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

Steve Barba, Finance & Accounting Manager
Beatriz Aguilar, Clerk of the Board
Patrick Goetz, 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 January 12, 2022 meeting.

Jesus G. Figueroa moved to approve the minutes from the meeting of January 12, 2022; seconded by Blanca G. Garza. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:05 a.m. (Yes-Jesus G. Figueroa, Blanca G. Garza & Steven M. Miller)

VI. SCHOOL PRINCIPAL'S REPORT

Brian Grossenburg reported the following:

A. Enrollment Status

- Enrollment is at 108

Steven M. Miller asked, if a student graduates before the 100th day does the school lose that student. Principal Grossenburg replied yes, but if the student graduates after the 100th day funding is not affected.

B. Safe Return to School Plan Review

Principal Grossenburg informed the Board the major changes on the Safe Return to School were the following:

- CDC changed the quarantine time limits from 14 to 5 days
- Needed to eliminate the verbiage where staff could have access to Emergency Sick Leave due to Covid
- Two entities are now required notification if the school has to do a temporary closure,
 - Arizona State Board of Charter Schools
 - Health and Nutrition Services

C. School Vision Statement Review

Principal Grossenburg informed the Board, the school went through the comprehensive needs assessment and is in the process of first establishing a vision statement to ensure the mission statement is accurate with what the school is doing.

D. A-F Audit Report

Principal Grossenburg informed the Board there were no findings in the A-F Audit.

E. Suspension and Discipline Report

Principal Grossenburg provided the summary of suspension for January 2022. 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	2
Long-Term Suspension	0	0	0	0	0	1
Recommendation for Expulsion	0	0	0	0	0	0
Awaiting Disciplinary Hearings	0	0	0	0	0	0

F. Next Meeting Date: Wednesday, March 9, 2022 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 January 31, 2022, in the amount of \$5,708.36.

Patrick Goetz recommended the Educational Opportunity Center Charter High School approve the January 31, 2022 balance of \$5,708.36.

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 Blanca G. Garza. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:05 a.m. (Yes- Jesus G. Figueroa, Blanca G. Garza & Steven M. Miller)

VIII. DISCUSSION ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending January 31, 2022, in the amount of \$671,453.

Patrick Goetz recommended the Governing Board of the Educational Opportunity Center Charter High School approve the expenditures as presented for the year to date period ending January 31, 2022 in the amount of \$671,453.

Expenditures are at 52%, at 58% 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 January 31, 2022 in the amount of \$671,453.

Jesus G. Figueroa moved to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending January 31, 2022; seconded by Blanca G. Garza. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:06 a.m. (Yes-Jesus G. Figueroa, Blanca G. Garza & Steven M. Miller)

B. Safe Return to School Plan

Patrick Goetz recommended the Governing Board of the Educational Opportunity Center Charter High School approve the Safe Return to School Plan.

Steven M. Miller asked the Board if there were any questions on the Plan that was sent out for review. The Board had no questions.

Steven M. Miller asked for a motion to approve the Safe Return to School Plan.

Jesus G. Figueroa moved to approve the Safe Return to School Plan; seconded by Blanca G. Garza. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:08 a.m. (Yes-Jesus G. Figueroa, Blanca G. Garza & Steven M. Miller)

C. School Vision Statement

Patrick Goetz recommended the Governing Board of the Educational Opportunity Center Charter High School approve the School Vision Statement.

Principal Grossenburg informed the Board, the Leadership Team met to analyze and discuss the key elements of the vision statement and the next step would be to establish the mission statement.

Jesus G. Figueroa asked if the vision statement won't go through any more changes. Principal Grossenburg replied no, unless the Board requests to amend the vision statement.

Steven M. Miller asked for a motion to approve the School Vision Statement.

Jesus G. Figueroa moved to approve the School Vision Statement; seconded by Blanca G. Garza. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:11 a.m. (Yes-Jesus G. Figueroa, Blanca G. Garza & Steven M. Miller)

D. Revised FY 2021 Annual Financial Report

Patrick Goetz recommended the Governing Board of the Educational Opportunity Center Charter High School approve the Revised FY 2021 Annual Financial Report.

Steve Barba informed the Board a miscellaneous line item (Equipment) was not reported; therefore, the FY 2021 Annual Financial Report needs to be revised and approved by the Board.

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

Jesus G. Figueroa moved to approve the Revised FY 2021 Annual Financial Report; seconded by Blanca G. Garza. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:12 a.m. (Yes-Jesus G. Figueroa, Blanca G. Garza & Steven M. Miller)

Blanca G. Garza left the meeting at 8:15 a.m.

IX. OTHER INFORMATION OR DISCUSSION ITEMS

There were no Other Information or Discussion Items.

X. GOOD OF THE ORDER

Patrick Goetz informed the Board; the school received a 2021 Post School Outcomes Certificate for meeting and exceeding the Arizona's Statewide Participation Goal of 80%.

Principal Grossenburg informed the Board, the welding class was approved for a city beautification project. Principal Grossenburg will be making contact for donations.

XI. ADJOURNMENT

The meeting was adjourned at 8:28 a.m.

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