

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/89896770551?pwd=YlZzVGRnRndQTytIbVdoMk9zbFBSQT09>

Meeting ID: 898 9677 0551, Passcode: 262229

Phone: +1 346 248 7799 US

March 9, 2022

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:

<u>Members Present:</u>	<u>Member Absent:</u>
Judith Castro (Virtually-8:01 a.m.),	Jesus G. Figueroa (Excused),
Steven M. Miller (In-Person-7:41 a.m.),	Blanca G. Garza (Excused)
Antonio Zuniga (Virtually-7:50 a.m.)	

Thereby, a quorum was established.

Staff/Guest Present (Virtually):

Luis Reyes, CHS Student	Steve Barba, Finance & Accounting Manager
Alexis Cooper, CHS Student	Patrick Goetz, Operations Director
Matt Zammaron, CHS Student	Alicia Huizar, Contract Manager
Richard Mariscal, CHS Student	Nidia Herrera, Executive Director
Brian Grossenburg, Principal	Beatriz Aguilar, Clerk of the Board
Shanen Aranmor, YPIC	Diane Poirot, WDB Vice-Chair
Shavon Knox, YPIC	Carol Uden, YPIC

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 February 9, 2022 meeting.

Antonio Zuniga moved to approve the minutes from the meeting of February 9, 2022; seconded by Judith Castro. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:09 a.m. (Yes-Judith Castro, Steven M. Miller & Antonio Zuniga)

VI. SCHOOL PRINCIPAL'S REPORT

Brian Grossenburg reported the following:

A. Enrollment Status

- Enrollment is at 108

B. Welding Class Presentation

EOC Charter High School students presented a PowerPoint. PowerPoint is attached.

The Board congratulated the students for the excellent job they have done in the welding class.

Nidia Herrera asked how many of the students would be interested in the welding profession. Two out of the four students expressed their interest in the welding profession.

C. Supplanting Issue of FY21 IDEA Funds

Principal Grossenburg informed the Board, the school received notice from the Arizona Department of Education, Special Education Services stating the school exceeded the amount that could be spent on grant money and did not spend State money. Therefore the school will possibly return money.

Steve Barba, Accounting & Finance Manager is working with the Arizona Department of Education on the supplanting issue.

D. On-Site Compliance Report from Arizona State Board for Charter Schools

Principal Grossenburg informed the Board; the Arizona State Board for Charter Schools visited the school to ensure the school is in compliance with State and Charter regulations. The report indicated two findings regarding the Arizona Open Meeting Law and the Teacher Salary Posting.

E. Suspension and Discipline Report

Principal Grossenburg provided the summary of suspension for February 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	0
Long-Term Suspension	0	0	0	1	0	0
Recommendation for Expulsion	0	0	0	0	0	0
Awaiting Disciplinary Hearings	0	0	0	0	0	0

F. Next Meeting Date: Wednesday, April 13, 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 February 28, 2022, in the amount of \$5,935.11.

Patrick Goetz recommended the Educational Opportunity Center Charter High School approve the February 28, 2022 balance of \$5,935.11.

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

Judith Castro moved to accept the consent item as presented; seconded by Antonio Zuniga. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:32 a.m. (Yes- Judith Castro, Steven M. Miller & Antonio Zuniga)

VIII. DISCUSSION ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending February 28, 2022, in the amount of \$716,164.

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 February 28, 2022 in the amount of \$716,164.

Expenditures are at 56%, at 66% 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 February 28, 2022 in the amount of \$716,164.

Judith Castro moved to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending February 28, 2022; seconded by Antonio Zuniga. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:33 a.m. (Yes-Judith Castro, Steven M. Miller & Antonio Zuniga)

Steven M. Miller asked if the school will be able to spend all the funds or will there be a large amount of carryover. Principal Grossenburg replied there should be a small amount of carryover.

IX. OTHER INFORMATION OR DISCUSSION ITEMS

There was no Other Information or Discussion Items.

X. GOOD OF THE ORDER

Alicia Huizar informed the Board; Paula Ramirez, Academic Advisor for the Charter High School worked with Regional Center for Border Health and obtained 90 boxes of rapid tests for 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 adjourned at 8:39 a.m.

VOICE VOTE: The motion carried 3-0 at 8:39 a.m. (Yes-Judith Castro, Steven M. Miller & Antonio Zuniga)

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

Prison Hill Project



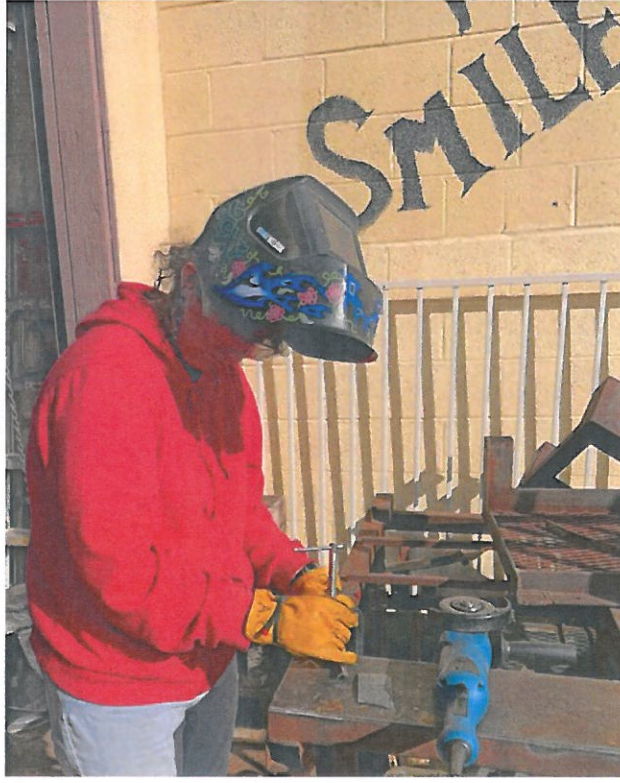
Prison Hill Project



Prison Hill Project



Prison Hill Project



Prison Hill Project



Prison Hill Project

