

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/89954844749?pwd=REVUUHVVDZWw1OTRMYm8vYW92SE5MUT09>

Meeting ID: 899 5484 4749, Passcode: 098521

Phone: +1 346 248 7799 US

May 11, 2022

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-8:06 a.m.), Jesus G. Figueroa (Virtually-7:54 a.m.), Steven M. Miller (In-Person-7:35 a.m.) Antonio Zuniga (Virtually-7:58 a.m.)	Blanca G. Garza (Excused)

Thereby, a quorum was established.

Staff/Guest Present (Virtually):

Shavon Knox, YPIC
Alicia Huizar, Contract Manager
Brian Grossenburg, Principal

Patrick Goetz, Operations Director
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 April 13, 2022 meeting.

Jesus G. Figueroa moved to approve the minutes from the meeting of April 13, 2022; seconded by Antonio Zuniga. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:01 a.m. (Yes-Jesus G. Figueroa, Steven M. Miller & Antonio Zuniga)

VI. SCHOOL PRINCIPAL'S REPORT

Brian Grossenburg reported the following:

A. Enrollment Status

- Enrollment is at 96

B. Welding Class Presentation

Principal Grossenburg provided the following information,

- The welding class finished the City of Yuma Beautification Project and invited the Board to attend the unveiling of the project on Thursday, May 19, 2022 from 10:00 a.m. to 11:30 a.m.

Steven M. Miller asked how many students can attend the welding class. Principal Grossenburg replied at this time the budget is for 5 students. Mr. Miller asked Principal Grossenburg to double the budget for welding on the upcoming proposed budget.

C. Aztec High School Recruitment Event

Principal Grossenburg provided the following information,

- The Registrar, Academic Advisor & Principal provided a recruitment presentation for Aztec High School Students
- 13 to 25 students demonstrated an interest in attending the EOC Charter High School next year
- An orientation is scheduled for those interested students on May 18, 2022 and will be offering summer school services

Judith Castro joined the meeting at 8:06 a.m.

D. Writers Club News Paper

Principal Grossenburg informed the Board the Writers Club Newspaper is available monthly on the schools Instagram page. Principal Grossenburg will email the newspaper to the Board.

E. FY23 Handbook Review

Principal Grossenburg shared the updates and additions in the following areas of the handbook,

- School Mission Statement
 - The change will occur once the Arizona State Board for Charter Schools receives receipt of the mission statement
- Statement of Parents Right to Know
 - Did not change but complies with language proposed by the Arizona Department of Education
- Course Credit & Graduation Plan
 - Change is recommended to include language that further describes how credits in math can be obtained through various math courses and a recommended change that physical education/health is now considered an elective credit
- School Schedule
 - Recommended school schedule reflects the instructional hours required by Arizona statues
- School Attendance Policy
 - Change to the policy is in line with the language of Yuma Union High School policy

- Code of Conduct
 - Language was added to clarify harassment policy and damage to school property policy
- School Calendar and Bell Schedule
 - Recommended SY22-23 school calendar reflects 181 days where Arizona requires a minimum of 180 school days

F. Suspension and Discipline Report

Principal Grossenburg provided the summary of suspension for April 2022. The report is as follows:

Suspension Type	Disruption/Defiance	Threat/Intimidation	Fight/Assault	Drugs	Gang Identification/Activity	Other
Short-Term Suspension	1	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

G. Next Meeting Date: Wednesday, June 8, 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 April 30, 2022, in the amount of \$5,961.41.

B. Educational Opportunity Center Charter High School Calendar and Schedule
 Patrick Goetz recommended the Educational Opportunity Center Charter High School approve the April 30, 2022 balance of \$5,961.41 and the Educational Opportunity Center Charter High School Calendar and Calendar.

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

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

VOICE VOTE: The motion carried 4-0 at 8:18 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 April 30, 2022, in the amount of \$892,703.

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 April 30, 2022 in the amount of \$892,703.

Expenses are at 78%, at 82% 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 April 30, 2022 in the amount of \$892,703.

Judith Castro moved to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending April 30, 2022; seconded by Jesus G. Figueroa. The motion passed.

VOICE VOTE: The motion carried 4-0 at 8:19 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Steven M. Miller & Antonio Zuniga)

B. FY 2021-2022 Budget Amendment

Patrick Goetz recommended the Governing Board of the Educational Opportunity Center Charter High School approve the FY 2021-2022 Budget Amendment for the Educational Opportunity Center Charter High School.

Steven M. Miller asked for a motion to approve the FY 2021-2022 Budget Amendment for the Educational Opportunity Center Charter High School.

Antonio Zuniga moved to approve the FY 2021-2022 Budget Amendment for the Educational Opportunity Center Charter High School; seconded by Jesus G. Figueroa. The motion passed.

VOICE VOTE: The motion carried 4-0 at 8:20 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Steven M. Miller & Antonio Zuniga)

C. FY 2023 Handbook

Patrick Goetz recommended the Governing Board of the Educational Opportunity Center Charter High School approve the revised EOC Charter High School FY 2023 Handbook.

Steven M. Miller asked for a motion to approve the FY 2023 Handbook.

Judith Castro moved to approve the FY 2023 Handbook; seconded by Jesus G. Figueroa. The motion passed.

VOICE VOTE: The motion carried 4-0 at 8:21 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Steven M. Miller & Antonio Zuniga)

IX. OTHER INFORMATION OR DISCUSSION ITEMS

Graduation is scheduled for May 26, 2022 at 6 p.m. at the Downtown Theater. Approximately 28 students will be graduating this year. Principal Grossenburg will send the graduation invitation to the Board members.

X. GOOD OF THE ORDER

The Memorandum of Understanding for school psychologist was approved.

The Healing Journey will offer life skills classes to students along with additional counseling services. Life skills services will begin on January 2023.

XI. ADJOURNMENT

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

Judith Castro made the motion which was seconded by Jesus G. Figueroa. The motion passed, and the meeting adjourned at 8:25 a.m.

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

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