

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/81378458958?pwd=VGZxVzFuRlZXTFRzbTNvT2ZocTROZz09>

Meeting ID: 813 7845 8958, Passcode: 984134

Phone: +1 253 215 8782 US

June 8, 2022

8:00 a.m.

MINUTES

I. CALL MEETING TO ORDER

Antonio Zuniga called the meeting to order at 8:09 a.m.

II. PLEDGE OF ALLEGIANCE

Patrick Goetz 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-8:09 a.m.),	Blanca G. Garza (Excused)
Jesus G. Figueroa (Virtually-7:55 a.m.),	Steven M. Miller (Excused)
Antonio Zuniga (Virtually-8:01 a.m.)	

Thereby, a quorum was established.

Staff/Guest Present (Virtually):

Steve Barba, Finance & Accounting Manager
Nidia Herrera, Executive Director
Alicia Huizar, Contract Manager
Shavon Knox, YPIC

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

Antonio Zuniga asked for a motion to approve the minutes from the May 11, 2022 meeting.

Jesus G. Figueroa moved to approve the minutes from the meeting of May 11, 2022; seconded by Judith Castro. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:11 a.m. (Yes-Judith Castro, Jesus G. Figueroa & Antonio Zuniga)

VI. SCHOOL PRINCIPAL'S REPORT

Brian Grossenburg reported the following:

A. Graduation Summary

Principal Grossenburg informed the Board; the school had 25 graduates and thanked everyone who attended the graduation.

B. SY22-23 Classroom Site Fund Teacher Performance Plan

Principal Grossenburg provided the following information,

- The verbiage under the School Support section was revised to reflect attendance

C. Safe Return to In Person Learning Plan, Revision 5

Principal Grossenburg informed the Board the plan was posted for public comment, no public comments were received. The school hosted a community night on June 1, 2022 to give the opportunity to submit in person comments.

Revision is as follows:

- Packets with Support Options Section; the option will be kept to a minimum and only provided to students who provide documentation that verifies other options are not viable.

D. Suspension and Discipline Report

Principal Grossenburg provided the summary of suspension for May 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	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, July 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 May 31, 2022, in the amount of \$6,025.41.

Patrick Goetz recommended the Educational Opportunity Center Charter High School approve the May 31, 2022 balance of \$6,025.41.

Antonio Zuniga asked for the approval of the consent action items as presented.

Judith Castro moved to approve the consent action items as presented; seconded by Jesus G. Figueroa. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:27 a.m. (Yes- Judith Castro, Jesus G. Figueroa & Antonio Zuniga)

VIII. DISCUSSION ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending May 31, 2022, in the amount of \$1,056,426.

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 May 31, 2022 in the amount of \$1,056,426.

Expenses are at 92%, at 88% of the school year.

Antonio Zuniga asked for a motion to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending May 31, 2022 in the amount of \$1,056,426.

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

VOICE VOTE: The motion carried 3-0 at 8:28 a.m. (Yes-Judith Castro, Jesus G. Figueroa & Antonio Zuniga)

B. SY2022-2023 Classroom Site Fund Teacher Performance Plan

Patrick Goetz recommended the Governing Board of the Educational Opportunity Center Charter High School approve the SY2022-2023 Classroom Site Fund Teacher Performance Plan.

Antonio Zuniga asked for a motion to approve the SY2022-2023 Classroom Site Fund Teacher Performance Plan.

Jesus G. Figueroa recommended changing the percentage on the School Support Section to a 69% or less and 70% to 79%. The Board agreed with the recommendation.

Judith Castro moved to approve the SY2022-2023 Classroom Site Fund Teacher Performance Plan with the change of changing the percentage on the School Support Section to a 69% or less and 70% to 79%; seconded by Jesus G. Figueroa. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:34 a.m. (Yes-Judith Castro, Jesus G. Figueroa & Antonio Zuniga)

C. Safe Return to In Person Learning Plan, Revision 5

Patrick Goetz recommended the Governing Board of the Educational Opportunity Center Charter High School approve the Safe Return to In Person Learning Plan, Revision 5.

Antonio Zuniga asked for a motion to approve the Safe Return to In Person Learning Plan, Revision 5.

Jesus G. Figueroa moved to approve the Safe Return to In Person Learning Plan, Revision 5; seconded by Judith Castro. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:35 a.m. (Yes-Judith Castro, Jesus G. Figueroa & Antonio Zuniga)

D. Inter-Agency Catering Agreement

Patrick Goetz recommended the Governing Board of the Educational Opportunity Center Charter High School under the authority of the Yuma Private Industry Council Board; approve the Inter-Agency Catering Agreement between Yuma Private Industry Council and Yuma Union High School District #70.

Antonio Zuniga asked for a motion to approve the Inter-Agency Catering Agreement.

Jesus G. Figueroa moved to approve the Inter-Agency Catering Agreement; seconded by Judith Castro. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:36 a.m. (Yes-Judith Castro, Jesus G. Figueroa & Antonio Zuniga)

E. FY2022-2023 Proposed Budget

Finance and Accounting Manager, Steve Barba presented the FY2022-2023 Proposed Budget.

Patrick Goetz recommended the Governing Board of the Educational Opportunity Center Charter High School approve the FY2022-2023 Proposed Budget.

Antonio Zuniga asked for a motion to approve the FY2022-2023 Proposed Budget.

Jesus G. Figueroa moved to approve the FY2022-2023 Proposed Budget; seconded by Judith Castro. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:41 a.m. (Yes-Judith Castro, Jesus G. Figueroa & Antonio Zuniga)

IX. OTHER INFORMATION OR DISCUSSION ITEMS

There was no Other Information or Discussion Items.

X. GOOD OF THE ORDER

Jesus G. Figueroa attended the City of Yuma Beautification project unveiling and was amazed with the students work and congratulated the school.

XI. ADJOURNMENT

Antonio Zuniga asked for a motion to adjourn the meeting.

Jesus G. Figueroa made the motion which was seconded by Judith Castro. The motion passed, and the meeting adjourned at 8:44 a.m.

VOICE VOTE: The motion carried 3-0 at 8:44 a.m. (Yes-Judith Castro, Jesus G. Figueroa & Antonio Zuniga)

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