

**EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL**

Yuma Private Industry Council, Administration Building

3834 W. 16<sup>th</sup> Street, Yuma, AZ 85364

Meeting Link: <https://zoom.us/j/91796295517?pwd=eEJ4SDFVQlEzSINxdml6N25FblkrZz09>

Meeting ID: 917 9629 5517, Passcode: 741484

Phone: +1 669 900 6833 US

July 14, 2021

8:00 a.m.

**MINUTES**

**I. CALL MEETING TO ORDER**

Antonio Zuniga called the meeting to order at 8:02 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:

<b><u>Members Present:</u></b> Judith Castro (Virtually-7:52 a.m.), Blanca Garza (Virtually-8:00 a.m.), Antonio Zuniga (Virtually-7:56 a.m.)	<b><u>Member Absent:</u></b> Jesus G. Figueroa (Excused), Steven M. Miller, (Excused)
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**Thereby, a quorum was established.**

**Staff Present (Virtually):**

Brian Grossenburg, Principal

Patrick Goetz, Superintendent/Operations Director

Alicia Huizar, Contract Manager

Elia Gallegos, Interim Finance & Accounting Manager

Beatriz Aguilar, Clerk of the Board

Nidia Herrera, Executive Director

**Guest (Virtually):**

Diane Poirot, WDB Vice-Chair

**IV. CALL TO THE PUBLIC**

There were no comments from the public.

**V. APPROVAL OF MINUTES**

Antonio Zuniga asked for a motion to accept the minutes from the June 9, 2021 meeting.

Judith Castro moved to approve the minutes from the meeting of June 9, 2021; seconded by Blanca Garza. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:05 a.m. (Yes-Judith Castro, Blanca Garza & Antonio Zuniga)

**VI. SCHOOL PRINCIPAL’S REPORT**

Brian Grossenburg reported the following:

**A. Estimated Counts**

Principal Grossenburg informed estimated count is at 93. Enrollment billboards are established on 16<sup>th</sup> Street and 1<sup>st</sup> Avenue and at 4<sup>th</sup> Avenue and 24<sup>th</sup> Street, marketing should increase enrollment numbers.

## **B. Grant and Funding Update**

Principal Grossenburg provided an update on grants and funding. Mr. Grossenburg will be providing information on how grants are implemented at the school each month. This month Mr. Grossenburg reported the following:

- FY21 IDEA Consolidated and FY22 IDEA Consolidated (Individuals with Disabilities Education Act)
  - Grant pays for partial salary and benefits to the special education staff
- ESSER I and ESSER II (Elementary and Secondary School Emergency Relief Funds)
  - Initiated during the pandemic
  - ESSER I grant is about to be completed
  - ESSER II grant has initiated
- FY22 Small Rural School Act (SRSA)
  - Grant implements Science, Technology, Engineering and Mathematics (STEM) projects
    - Science Department
    - Partnership with Arizona Western College
    - Implement a welding certification class with Shanen Aranmor, Weld Like a Girl

## **C. Safe Return to In-Person Learning Plan, Revision 3**

Principal Grossenburg presented the revisions to the Safe Return to In-Person Learning Plan. Revisions are as follows:

- Arizona Department of Education has a new requirement; the school board must have an opportunity to view and review the plan four times in a year
- Plan was reorganized to mirror the Arizona Department of Education template that was recently published
- Some of the language was modified to adapt to the school board rulings on face coverings
- Included extra components for social emotional learning, mental health services and health and food services

Principal Grossenburg stated the Board will review and approve the plan on a quarterly basis.

**D. Next Meeting Date:** Wednesday, August 11, 2021, at 8:00 a.m. via Zoom.

## **VII. CONSENT DISCUSS / ACTION ITEMS**

### **A. Student Activities Account for Educational Opportunity Center Charter High School for the period of June 30, 2021, in the amount of \$4,689.42.**

Patrick Goetz recommended that the Educational Opportunity Center Charter High School approve the June 30, 2021 balance of \$4,689.42.

Antonio Zuniga asked for a motion to approve the student activity account in the balance of \$4,689.42.

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

VOICE VOTE: The motion carried 3-0 at 8:14 a.m. (Yes-Judith Castro, Blanca Garza & Antonio Zuniga)

**VIII. DISCUSSION / ACTION ITEMS**

**A. Expenditures for the Educational Opportunity Center Charter High School for the period ending June 30, 2021, in the amount of \$1,006,033.**

Patrick Goetz recommended that the Governing Board of the Educational Opportunity Center Charter High School approve the expenditures as presented for the year to date period ending June 30, 2021 in the amount of \$1,006,033.

Antonio Zuniga asked the Board if there are any questions or discussion. There were no questions or discussion from the Board.

Antonio Zuniga asked for a motion to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending June 30, 2021 in the amount of \$1,006,033.

Judith Castro moved to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending June 30, 2021; seconded by Blanca Garza. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:15 a.m. (Yes-Judith Castro, Blanca Garza & Antonio Zuniga)

**B. Safe Return to In-Person Learning Plan, Revision 3**

Antonio Zuniga asked the Board if there are any questions or discussion on what Principal Grossenburg presented. There were no questions or discussion from the Board.

Antonio Zuniga asked for a motion to approve the Safe Return to In-Person Learning Plan, Revision 3.

Judith Castro moved to approve the Safe Return to In-Person Learning Plan, Revision 3; seconded by Blanca Garza. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:16 a.m. (Yes-Judith Castro, Blanca Garza & Antonio Zuniga)

**C. Public Hearing pursuant to A.R.S. § 38-431.02 to allow public comment on the proposed FY 2021-2022 budget for the Educational Opportunity Center Charter High School**

No comments were made or submitted in writing or verbally prior to the public hearing or during the public hearing for the Educational Opportunity Center Charter High School FY 2021-2022 Annual Budget.

**D. Adopt Budget for FY 2021-2022**

Patrick Goetz recommended that the Governing Board of the Educational Opportunity Center Charter High School adopt the proposed FY 2022 Budget.

Antonio Zuniga asked the Board if there are any questions or discussion. There were no questions or discussion from the Board.

Antonio Zuniga asked for a motion to approve the FY 2021-2022 Budget in the amount of \$1,264,139.

Blanca Garza moved to approve the FY 2021-2022 Budget; seconded by Judith Castro. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:19 a.m. (Yes-Judith Castro, Blanca Garza & Antonio Zuniga)

**IX. OTHER INFORMATION OR DISCUSSION ITEMS**

There were no other information or discussion items.

**X. GOOD OF THE ORDER**

Principal Grossenburg informed the board, initial guidance was received for House Bill 2862. It deals with instructional time model that allows schools to adapt flexibility in the schools bell schedule. The school is seeking input from the community, and seeking for members of the community to help develop the time model. Principal Grossenburg stated if any board member is interested in being part of the decision making process to please email or call any school leader.

Principal Grossenburg informed the board, the school is seeking for community members, board members, students and parents to join the local wellness plan team or the parent community leadership team. Principal Grossenburg stated anyone who is interested or would like additional information can email or call a school leader.

Antonio Zuniga stated he is interested in the development of the time model under House Bill 2862.

**XI. ADJOURNMENT**

Antonio Zuniga asked for a motion to adjourn the meeting.

Judith Castro made the motion which was seconded by Blanca Garza. The motion passed, and the meeting was adjourned at 8:23 a.m.

VOICE VOTE: The motion carried 3-0 at 8:23 a.m. (Yes-Judith Castro, Blanca Garza & Antonio Zuniga)

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