

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Yuma Private Industry Council, Administration Building

3834 W. 16th Street, Yuma, AZ 85364

Meeting Link: <https://zoom.us/j/99004109192?pwd=K0drM3NBcVhEa2piTTNRUzVYNmJoUT09>

Meeting ID: 990 0410 9192, Passcode: 560395

Phone: +1 346 248 7799 US

August 11, 2021

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-7:48 a.m.), Antonio Zuniga (Virtually-8:00 a.m.), Jesus G. Figueroa (Virtually-8:00 a.m.), Steven M. Miller, (In Person-7:49 a.m.)	Blanca Garza (Excused)

Thereby, a quorum was established.

Staff Present (Virtually):

Brian Grossenburg, Principal
Patrick Goetz, Superintendent/Operations Director
Alicia Huizar, Contract Manager
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 July 14, 2021 meeting.

Judith Castro moved to approve the minutes from the meeting of July 14, 2021; seconded by Jesus G. Figueroa. The motion passed.

VOICE VOTE: The motion carried 4-0 at 8:02 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Steven M. Miller & Antonio Zuniga)

VI. SCHOOL PRINCIPAL'S REPORT

Brian Grossenburg reported the following:

A. Enrollment Status

- Enrollment is at 110 with an average of 73 students attending a day
- There is a waiting list

B. Monthly Grant and Finance Report

- FY22 IDEA Consolidated (Individuals with Disabilities Education Act)

- The grant received final approval from the state and expenses can be allocated to paraprofessionals that work with students with special needs
- ESSER I (Elementary and Secondary School Emergency Relief Funds)
 - Currently in completion report status
- ESSER II (Elementary and Secondary School Emergency Relief Funds)
 - First reconciliation has been completed
 - Pending invoices for purchased items
 - Will do reconciliation on a quarterly basis, unless its discussed otherwise
- FY22 Small Rural School Act (SRSA)
 - Received confirmation from the US Department of Education, the amount increased by \$2,713.00

C. Teacher Performance Incentive Plan Under Arizona’s Classroom Site Funding (Formally Prop 301)

The following adjustments were made to the Teacher Performance Incentive Plan.

- Goal Area 3: State Academic Performance Indicator
 - Due to state moving from AzM2 to ACT for state assessment
 - AzM2 will still be given to 10th graders and ACT will be given to all 11th graders
- Goal Area 6: Teacher Attendance
 - Increasing the number of days a teacher can be absent from 6 to 10 days

D. Wellness Policy 2021-2022

The following information was added to the Wellness Policy.

- The school will be required to host a summer food program
- There is a mandate were the wellness committee must meet on a quarterly basis
- Evaluations and plan must reflect against the National Wellness Policy called New Generations Policy for Wellness

Steven M. Miller asked who is in the wellness committee. Principal Grossenburg replied the committee is currently looking for parents.

The committee must include:

- P.E. and Health Teacher
- Representative of the meal service, Duly Gamez
- District Administrator
- School Administrator
- One student has volunteered to be on the committee
- The High School District, Grace Pruitt also serves on the committee

Principal Grossenburg stated if a Board member would like to be part of the committee, they can send him an email.

E. Current State of COVID-19

Principal Grossenburg provided the current pandemic information. Information is attached.

During the report Judith Castro asked if any students have tested positive during school. Principal Grossenburg replied no.

F. Next Meeting Date: Wednesday, September 8, 2021, at 8:00 a.m. via Zoom.

Steven M. Miller asked if the school is teaching about Critical Race Theory. Principal Grossenburg replied no, he will do some research and provide a report at the next Board meeting.

VII. CONSENT DISCUSS / ACTION ITEMS

A. Student Activities Account for Educational Opportunity Center Charter High School for the period of July 31, 2021, in the amount of \$4,689.42.

Patrick Goetz recommended that the Educational Opportunity Center Charter High School approve the July 31, 2021 balance of \$4,689.42.

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 4-0 at 8:28 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 July 31, 2021, in the amount of \$63,487.

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 July 31, 2021 in the amount of \$63,487. Expenditures are at 5%, at 3% 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 July 31, 2021 in the amount of \$63,487.

Judith Castro moved to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending July 31, 2021; seconded by Antonio Zuniga. The motion passed.

VOICE VOTE: The motion carried 4-0 at 8:30 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Steven M. Miller & Antonio Zuniga)

B. Teacher Performance Incentive Plan Under Arizona's Classroom Site Funding (Formally Prop 301)

Patrick Goetz recommended that the Educational Opportunity Center Charter High School approve the Teacher Performance Incentive Plan under Arizona's Classroom Site Funding (Formerly Prop 301).

Steven M. Miller asked for a motion to approve the Teacher Performance Incentive Plan under Arizona's Classroom Site Funding (Formally Prop 301).

Judith Castro moved to approve the Teacher Performance Incentive Plan under Arizona's Classroom Site Funding (Formally Prop 301); seconded by Jesus G. Figueroa. The motion passed.

VOICE VOTE: The motion carried 4-0 at 8:31 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Steven M. Miller & Antonio Zuniga)

C. Wellness Policy 2021-2022

Patrick Goetz recommended that the Governing Board of the Educational Opportunity Center Charter High School approves the Wellness Policy 2021-2022.

Steven M. Miller asked for a motion to approve the Wellness Policy 2021-2022.

Judith Castro moved to approve the Wellness Policy 2021-2022; seconded by Jesus G. Figueroa. The motion passed.

VOICE VOTE: The motion carried 4-0 at 8:32 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Steven M. Miller & Antonio Zuniga)

IX. OTHER INFORMATION OR DISCUSSION ITEMS

There were no other information or discussion items.

X. GOOD OF THE ORDER

Patrick Goetz informed the Board that Steve Barba from the accounting department was selected as the new Finance and Accounting Manager.

Steven M. Miller asked if the yearly audit is due soon. Principal Grossenburg replied the yearly audit will be in September.

Principal Grossenburg informed the Board; on Monday, August 9th the Arizona State Board for Charter Schools approved the operational consent agreement between Yuma Private Industry Council, Inc. (Charter Holder) and Arizona State Board for Charter Schools. Also, Arizona released the template for the instructional time model. The instructional time model must be presented to the Board at two Board meetings and submitted by September 30th.

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 was adjourned at 8:36 a.m.

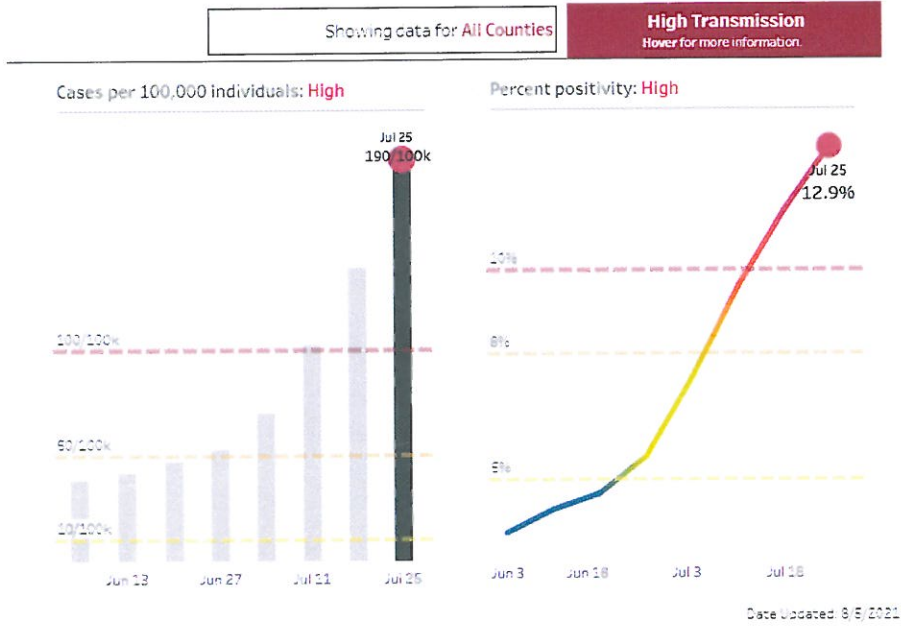
VOICE VOTE: The motion carried 4-0 at 8:36 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Steven M. Miller & Antonio Zuniga)

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

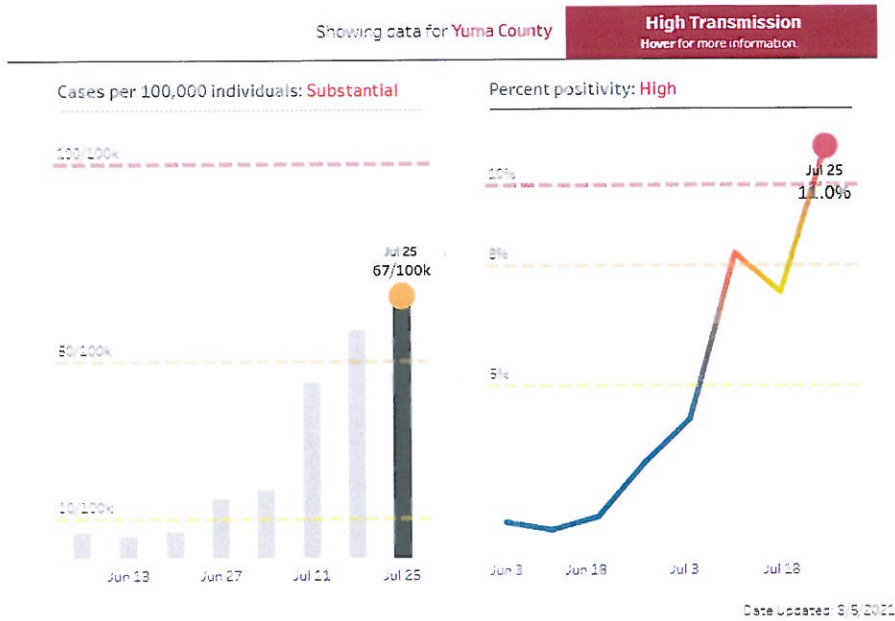
Current State of Pandemic

As of July 25, 2021

Arizona Transmission Rate Data



Yuma County Transmission Rate Data



Other Information

1. HB2898 (Laws 2021, Ch. 404, Sec. 12) prohibits schools from requiring face coverings for students and staff during school hours and on school property or to participate in in-person learning.
2. CDC recommends indoor masking for vaccinated individuals in public indoor settings in areas of the country where there is substantial or high transmission as of July 27, 2021. Currently, all counties in Arizona except Yuma and Cochise meet this definition. Additionally, it recommends universal indoor masking for all teachers, staff, students, and visitors to schools, regardless of vaccination status.
3. HB2898 (Laws 2021, Ch. 404, Sec. 12) states schools may not require a teacher or a student to receive a vaccine for COVID-19 to participate in in-person learning.
4. SB1824 (Laws 2021, Ch. 409, Sec. 12) states an immunization for which the FDA has issued an Emergency Use Authorization may not be required by DHS for school attendance.
5. Districts retain the ability to close campuses due to COVID-19 if they feel it necessary under their authority/obligation to protect student/staff safety. All Executive Orders related to school closure are expired or rescinded. (EO 2020-04, 2020-41, 2020-44 and 2020-51)

(Special thanks for Mr. Juan Castillo, Director of YPIC Youth Services for forwarding the above information to the school.)

6. As of August 2, Phoenix Union High School District is the only known district mandating face coverings.
7. On August 5, two families notified the school that students within household either had contracted the COVID 19 virus or come into direct or prolonged contact with the COVID 19 virus. One family reported that adult members of the family had been vaccinated against the COVID 19 virus. The school has initiated steps to ensure all students can access live classroom instruction through remote technology.