

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/85992583311?pwd=VXg4RGdGaURFaVhDM2VUeHJ6YUJNQOT09>

Meeting ID: 859 9258 3311, Passcode: 128467

Phone: +1 346 248 7799 US

August 10, 2022

8:00 a.m.

MINUTES

I. CALL MEETING TO ORDER

Steven M. Miller called the meeting to order at 8:04 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-7:56 a.m.), Jesus G. Figueroa (Virtually-7:57 a.m.), Steven M. Miller (Virtually-8:04 a.m.) Antonio Zuniga (Virtually-7:58 a.m.)	Blanca G. Garza (Excused)

Thereby, a quorum was established.

Staff/Guest Present (Virtually):

Samuel G. Loveless, Vice-Chair for WDB
Nidia Herrera, Executive Director
Alicia Huizar, Contract Manager
Steve Barba, Finance & Accounting 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 approve the minutes from the July 13, 2022 meeting.

Judith Castro moved to approve the minutes from the meeting of July 13, 2022; seconded by Antonio Zuniga. The motion passed.

VOICE VOTE: The motion carried 4-0 at 8:06 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Steven M. Miller & Antonio Zuniga)

VI. SCHOOL PRINCIPAL'S REPORT

Brian Grossenburg reported the following:

A. Estimated Counts and Enrollment Update

Principal Grossenburg informed the estimated counts were at 98 when numbers were pulled last month, therefore the August payment will be paid for 98 students. The current enrollment is at 110. State will pull enrollment data on Monday for the September payment.

B. Wellness Plan Evaluation

Principal Grossenburg presented the Wellness Plan Evaluation, the summary is as follows:

2021/2022 Wellness Review Report

Sponsor: Yuma Private Industry Council

School/Site: Educational Opportunity Center Charter High School

Policy Under Review: 21/22 School Year

Review Period: 8/3/21 to 5/26/22

All scores are based on a scale of 0 to 100. *Comprehensiveness* refers to the proportion of items within each policy area that are simply mentioned by the district’s school wellness policy. *Strength* refers to the proportion of items within each policy area that are addressed with specific and directive language.

Summary of School Wellness Policy Scores			
Policy Review Category	Comprehensiveness	Strength	% Change From Previous
Nutrition Education	100	67	NC/NC
School Meals	100	100	NC/NC
Other School Food	97	66	+21/+10
Physical Education	73	40	-10/-33
Physical Activity	75	25	NC/-12
Communication and Promotion	100	75	NC/NC
Evaluation	100	100	NC/+17
Overall Evaluation Score	92	68	+1/+2

C. 2022-2023 Wellness Plan

Principal Grossenburg presented the 2022-2023 Wellness Plan.

- Every school must have a local wellness plan
- USDA Final Rule states that all wellness plans must follow the National Recognized Model
- The school’s wellness plan mirrors the Alliance for Healthy Generations Wellness Model, the area that differs in the model plan is the responsibilities for a school health department since the school does not have a health department
- 2022-2023 Wellness Plan includes the following sections,
 - Preamble
 - Wellness Policy Goals
 - Nutrition Standards
 - School Wellness Committee
 - Wellness Policy Implementation, Monitoring, Accountability and Community Engagement
 - Other Components of the Wellness Policy

- Whole School, Whole Community, Whole Child Additions

D. Next Meeting Date: Wednesday, September 14, 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 July 31, 2022, in the amount of \$6,025.41.

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

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

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

VOICE VOTE: The motion carried 4-0 at 8:34 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, 2022, in the amount of \$66,779.

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 July 31, 2022 in the amount of \$66,779.

Expenses are at 6%, at 8% 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, 2022 in the amount of \$66,779.

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

VOICE VOTE: The motion carried 4-0 at 8:35 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Steven M. Miller & Antonio Zuniga)

B. 2022-2023 Wellness Plan

Patrick Goetz recommended the Educational Opportunity Center Charter High School Board approves the 2022-2023 Wellness Plan.

Steven M. Miller asked for a motion to approve the 2022-2023 Wellness Plan.

Judith Castro moved to approve the 2022-2023 Wellness Plan; seconded by Jesus G. Figueroa. The motion passed.

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

IX. OTHER INFORMATION OR DISCUSSION ITEMS

There was no Other Information or Discussion Items.

X. GOOD OF THE ORDER

Alicia Huizar welcomed Mr. Samuel G. Loveless who will be the next charter holder; an agenda item for his addition will be added to the next Workforce Development Board agenda for approval.

Alicia Huizar informed the Board, the Education Service Provider Declaration and the Compliant Statement of Assurance has been submitted to State therefore the school is in compliance at this time.

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 8:39 a.m.

VOICE VOTE: The motion carried 4-0 at 8:39 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Steven M. Miller & Antonio Zuniga)

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