

**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://us06web.zoom.us/j/88486591488?pwd=UThjSjdLOW5JUllEeWQ4NXZGSiYwUT09>

Meeting ID: 884 8659 1488, Passcode: 952981

Phone: +1 669 444 9171 US

November 9, 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:

<b><u>Members Present:</u></b>	<b><u>Member Absent:</u></b>
Judith Castro (Virtually-7:55 a.m.),	
Jesus G. Figueroa (Virtually-7:56 a.m.),	
Steven M. Miller (In Person-7:49 a.m.),	
Michael J. Sabath (Virtually-8:01 a.m.),	
Antonio Zuniga (Virtually-7:58 a.m.)	

**Thereby, a quorum was established.**

**Staff/Guest Present (Virtually):**

Jay Parke, Walker & Armstrong LLP  
Curtis Bright, Walker & Armstrong LLP  
Fernando Sanchez, IT  
Shavon Knox, IT  
Steve Barba, Finance & Accounting Manager

Brian Grossenburg, Principal  
Patrick Goetz, Operations Director  
Alicia Huizar, Contract Manager  
Beatriz Aguilar, Clerk of the Board  
Nidia Herrera, Executive Director

**IV. CALL TO THE PUBLIC**

There were no comments from the public.

Board member, Michael J. Sabath joined the meeting at 8:01 a.m.

**V. APPROVAL OF MINUTES**

Steven M. Miller asked for a motion to approve the minutes from the October 12, 2022 meeting.

Jesus G. Figueroa moved to approve the minutes from the meeting of October 12, 2022; seconded by Judith Castro. The motion passed.

VOICE VOTE: The motion carried 5-0 at 8:02 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Steven M. Miller, Michael J. Sabath & Antonio Zuniga)

## **VI. SCHOOL PRINCIPAL'S REPORT**

Brian Grossenburg reported the following:

### **A. Enrollment Update**

Principal Grossenburg informed enrollment is at 106. Eight students graduated in Quarter 1.

### **B. Family Night Summary**

Principal Grossenburg informed the Board, the school hosted family night on October 29, 2022. About 66 people attended and served over 130 hot dogs. Principal Grossenburg thanked the Student Council team for organizing the event.

### **C. Student Council Report**

Principal Grossenburg provided the following information regarding Student Council;

- Student Council is becoming a much more student-led school
- There is direct evidence of leadership culture each week in their meetings
- Evaluating the school's mission, vision and core values
- Providing feedback on errors and improvements
- Created their own forms to get daily activities done and designated responsibilities
- Established the following five committees
  - Community Service Committee, Fundraising Committee, School Events Committee, Handbook Committee & Pure Court Committee
- Their next challenge is to conquer the idea of leading for all and not just the ones they value

### **D. Preliminary A-F Data Results**

Principal Grossenburg presented the Preliminary A-F Data Results. Presentation is attached.

Steven M. Miller asked are there many students that take the ACT. Principal Grossenburg replied 23 students took the ACT last year and looking at about 27 for this year.

The following questions were asked by Michael J. Sabath and answered by Principal Grossenburg.

- What was the graduation rate for the 5 years? The graduation rate was 56.5.
- What was the letter grade for the school last year? Last year's letter grade was a D.
- What strategies have been implemented from the previous year to this year to account for the difference in the letter grade? The main reason is, last year the school started to focus more on the college and career readiness indicators. The school will have another Mini Career Camp on November 16, 2022 and is currently working with Arizona Western College. Principal Grossenburg currently has a consultant working with him on leadership and working with teachers to develop the instructional program that develops the interest and relevancy in the classrooms as it pertains to the Arizona standards.

**E. Suspension and Discipline Report**

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

<b>Suspension Type</b>	<b>Disruption/Defiance</b>	<b>Threat/Intimidation</b>	<b>Fight/Assault</b>	<b>Drugs</b>	<b>Gang Identification/Activity</b>	<b>Other</b>
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
Alternative Learning – Short Term	0	0	0	0	0	0
Alternative Learning – Long Term	0	0	0	0	0	0

**F. Next Meeting Date:** Wednesday, December 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 October 31, 2022, in the amount of \$6,309.53.**

Patrick Goetz recommended the Educational Opportunity Center Charter High School approve the October 31, 2022 balance of \$6,309.53.

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

Michael J. Sabath moved to approve the consent action items as presented; seconded by Jesus G. Figueroa. The motion passed.

VOICE VOTE: The motion carried 5-0 at 8:26 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Steven M. Miller, Michael J. Sabath & Antonio Zuniga)

**VIII. DISCUSSION ACTION ITEMS**

**A. Expenditures for the Educational Opportunity Center Charter High School for the period ending October 31, 2022, in the amount of \$353,987.**

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 October 31, 2022 in the amount of \$353,987.

Expenses are at 30%, at 40% 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 October 31, 2022 in the amount of \$353,987.

Antonio Zuniga moved to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending October 31, 2022; seconded by Michael J. Sabath. The motion passed.

VOICE VOTE: The motion carried 5-0 at 8:27 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Steven M. Miller, Michael J. Sabath & Antonio Zuniga)

**B. Acceptance of the 2021-2022 Audit prepared by the Firm Walker & Armstrong LLP**

Jay Parke and Curtis Bright from Walker and Armstrong LLP presented the Educational Opportunity Center Charter High School 2021-2022 Audit Report.

- Three deliverables were issued related to the audit,
  - Financial Statements and Single Audit Reports
  - Agreed Upon Procedures Reports
    - Procurement Questionnaire required by the State Board for Charter Schools
    - Charter School Questionnaire
  - Letter to the Board
- Issued an unmodified “clean” opinion on the financial statements
- Arizona Charter School Board recommends 30 days of expenses in unrestricted cash, the school had 10.4 days of expenses in unrestricted cash
- Had no financial statement or federal award findings

Patrick Goetz recommended the Educational Opportunity Center Charter High School Board approve the 2021-2022 Audit prepared by the Firm Walker & Armstrong LLP.

Steven M. Miller asked for a motion to approve the 2021-2022 Audit prepared by the Firm Walker & Armstrong LLP.

Michael J. Sabath moved to approve the 2021-2022 Audit prepared by the Firm Walker & Armstrong LLP; seconded by Jesus G. Figueroa. The motion passed.

VOICE VOTE: The motion carried 5-0 at 8:50 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Steven M. Miller, Michael J. Sabath & Antonio Zuniga)

**IX. OTHER INFORMATION OR DISCUSSION ITEMS**

There was no Other Information or Discussion Items.

**X. GOOD OF THE ORDER**

There were no comments for the Good of the Order.

**XI. ADJOURNMENT**

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

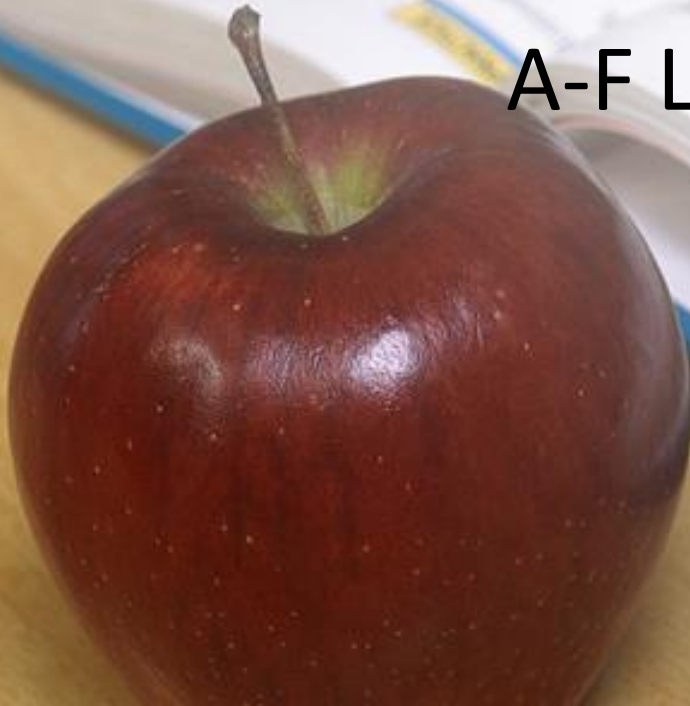
Michael J. Sabath made the motion which was seconded by Judith Castro. The motion passed, and the meeting adjourned at 8:53 a.m.

VOICE VOTE: The motion carried 5-0 at 8:53 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Steven M. Miller, Michael J. Sabath & Antonio Zuniga)

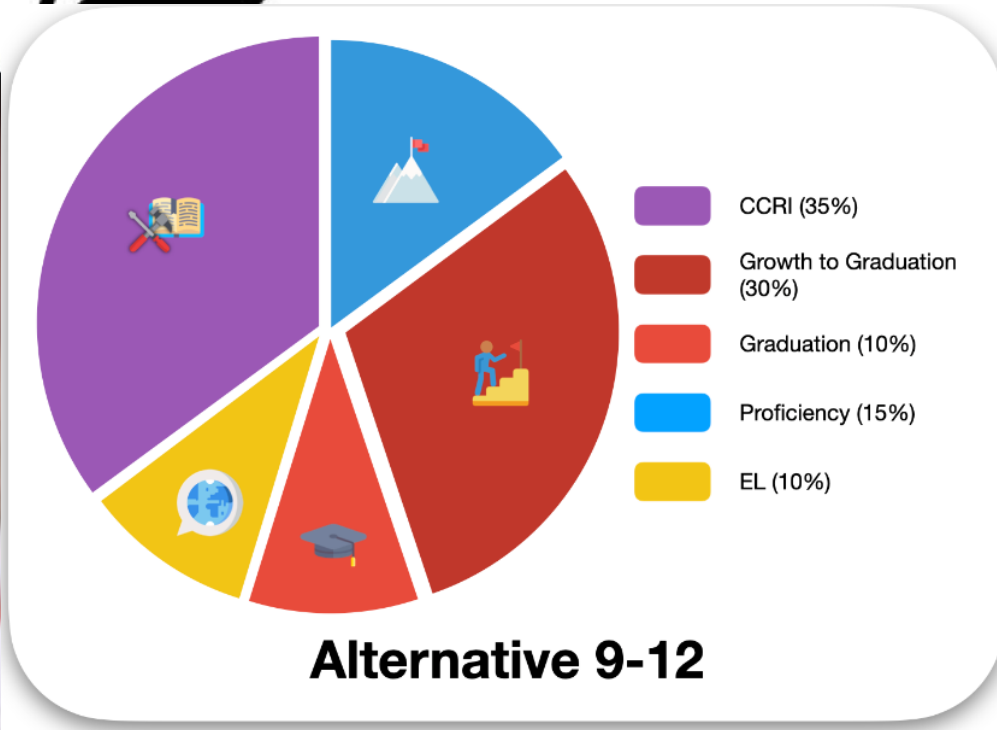
**Respectfully submitted by; Beatriz Aguilar, Clerk of the Board.**

# Educational Opportunity Center Charter High School

22-23 Preliminary  
A-F Letter Grade Data



# A-F Alternative School Frameworks

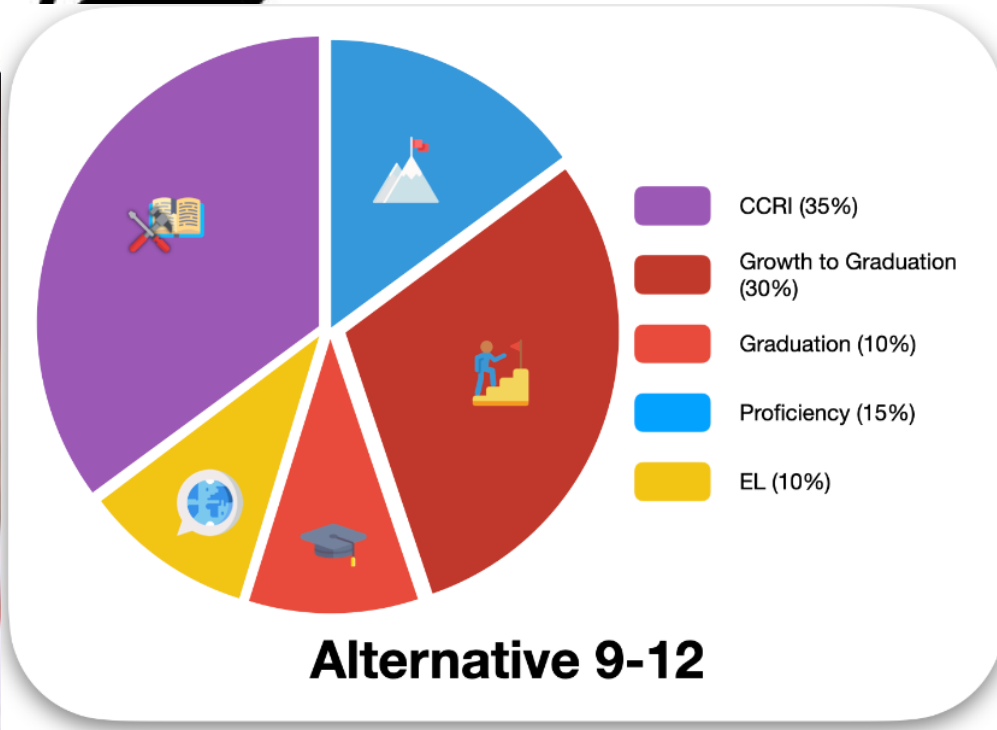


**CCRI = College and Career  
Readiness Indicators**

33 different Items that Score Points  
from Proficiency on Standardized  
Exams to Military Enlistment.

**\*Percent Tested = 95% of 11<sup>th</sup> graders are required to test – School's that don't meet the 95% test are penalized. Number that didn't test added to denominator.**

# A-F Alternative School Frameworks



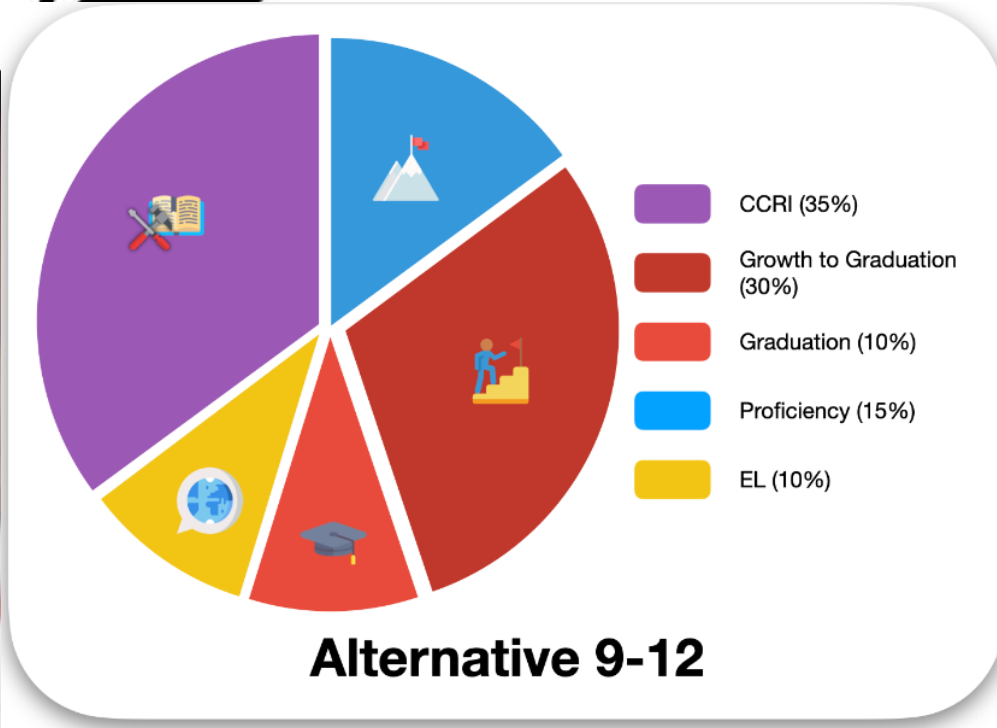
## Growth to Graduation

- Academic Persistence – Re-enroll a school by October 1<sup>st</sup> of the next year. (10%)
- Credits Earned: 4.5 or > credits-or Graduate in academic year + 100 days or more enrollment. (10%)
- On-Track to Graduate: 3 or less credits to graduation + 1 or less credits in math; or graduate. (10%)

**\*Percent Tested = 95% of 11<sup>th</sup> graders are required to test – School's that don't meet the 95% test are penalized. Number that didn't test added to denominator.**



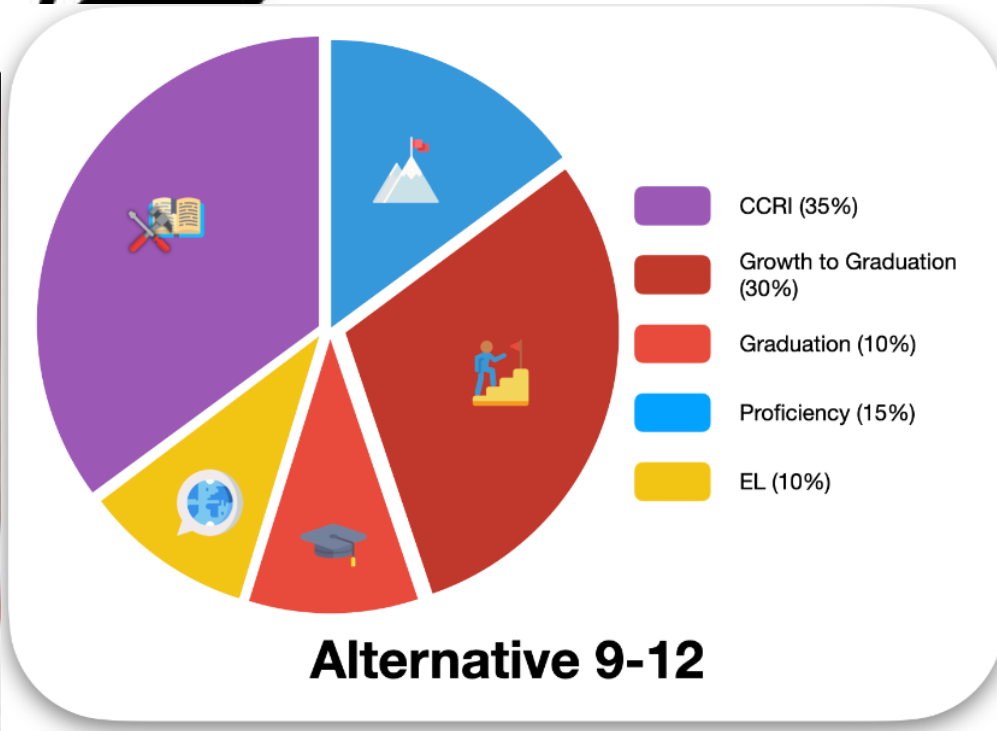
# A-F Alternative School Frameworks



**Graduation = Graduation Rate**  
Best percentage of 4, 5, 6, or 7 cohort rate.

**\*Percent Tested = 95% of 11<sup>th</sup> graders are required to test – School's that don't meet the 95% test are penalized. Number that didn't test added to denominator.**

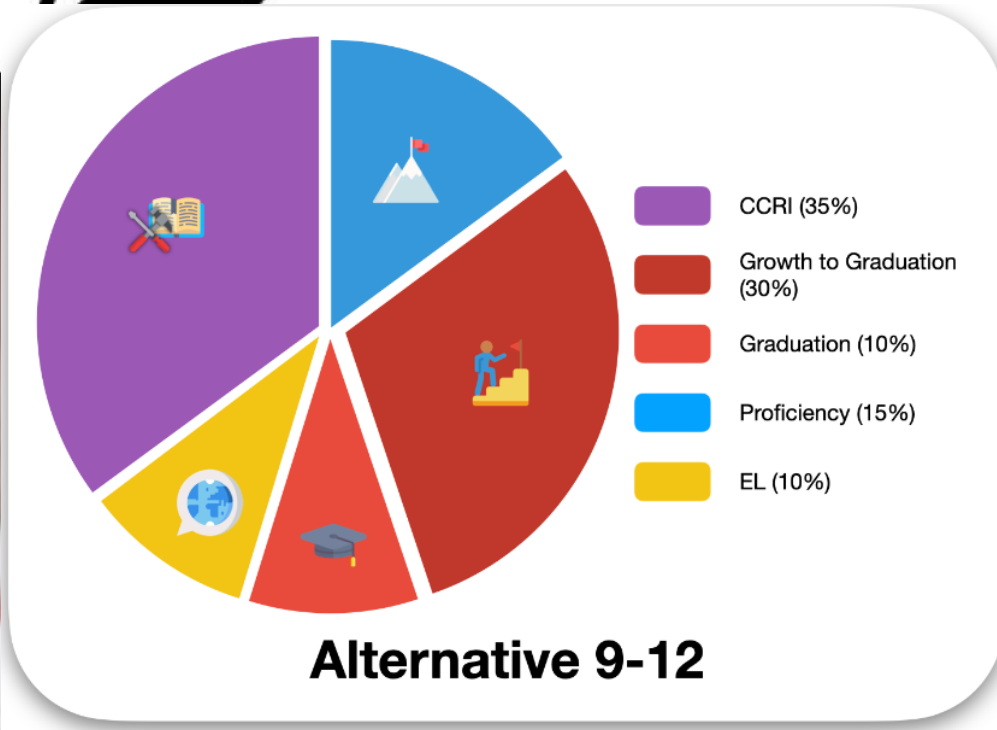
# A-F Alternative School Frameworks



**Proficiency**  
% that get close, meet or exceed  
ACT cut scores.

**\*Percent Tested = 95% of 11<sup>th</sup> graders are required to test – School's that don't meet the 95% test are penalized. Number that didn't test added to denominator.**

# A-F Alternative School Frameworks



**EL = English Language Learners**

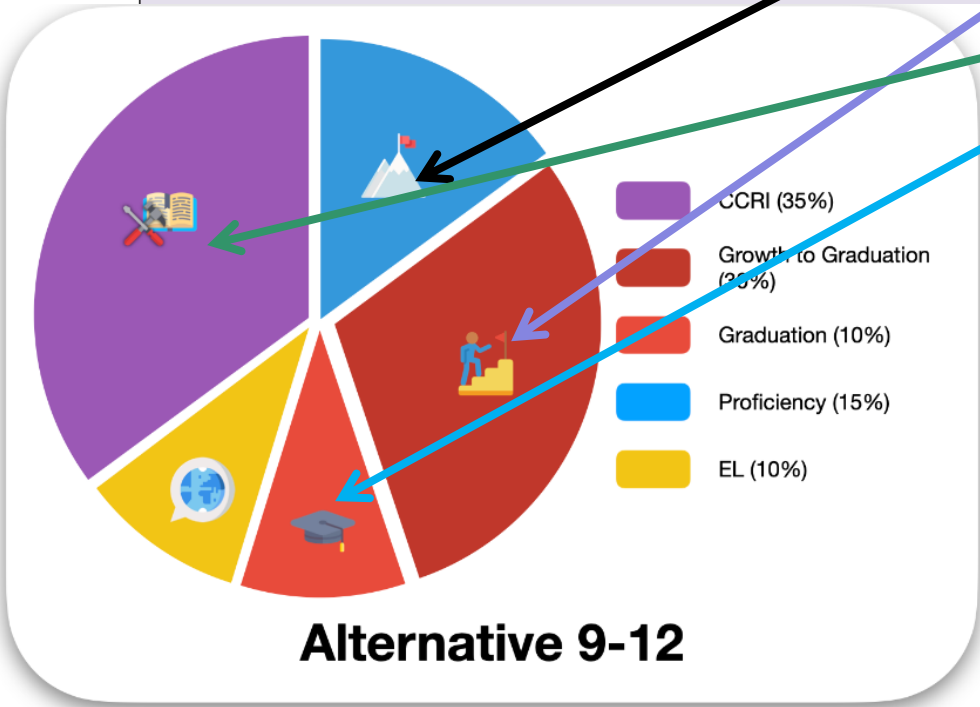
Need at least 10 students with 100 days enrollment to record a score

**\*Percent Tested = 95% of 11<sup>th</sup> graders are required to test – School's that don't meet the 95% test are penalized. Number that didn't test added to denominator.**

# FY22 Scores for the FY23 Reporting Year

Category		Weight	Points
Proficiency		15%	0.96
Growth to Graduation	Academic Persistence	10%	6
	Credits Earned	10%	5
	On-Track to Graduate	10%	7.9
EL Proficiency and Growth		10%	
Graduation Rate		10%	5.36
College and Career Ready - Self-Report Score		35%	29.8

All Students Total Points	55.03
Total Points Eligible	90
Percentage Earned	61.14
Total Bonus Points	0
Total Points Earned	61.14
Percent Tested	85
Alternative A-F Letter Grade	P





# **For Most Recent Business Rules**

**[https://www.azed.gov/sites/default/files/2019/03/2019%20Alternative%20Schools%20Business%20Rules\\_xFinal.pdf?id=5c9ab4021dcb250ea4813b3d](https://www.azed.gov/sites/default/files/2019/03/2019%20Alternative%20Schools%20Business%20Rules_xFinal.pdf?id=5c9ab4021dcb250ea4813b3d)**