

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/87074597504?pwd=OUdPeFY5RE1wYTlsVzFhTXpmTVpYdz09>

Meeting ID: 870 7459 7504, Passcode: 693540

Phone: +1 669 900 6833 US

December 14, 2022

8:00 a.m.

MINUTES

I. CALL MEETING TO ORDER

Jesus G. Figueroa called the meeting to order at 8:00 a.m.

II. PLEDGE OF ALLEGIANCE

Jesus G. Figueroa led the Pledge of Allegiance.

III. ROLL CALL

The roll was called, and those present and absent were:

<u>Members Present:</u>	<u>Members Absent:</u>
Judith Castro (Virtually-7:51 a.m.),	Steven M. Miller (Excused),
Jesus G. Figueroa (Virtually-7:56 a.m.),	Antonio Zuniga (Excused)
Michael J. Sabath (Virtually-7:56 a.m.),	

Thereby, a quorum was established.

Staff/Guest Present (Virtually):

Samuel G. Loveless, WDB Vice-Chair
Alicia Huizar, Contract Manager
Steve Barba, Finance & Accounting Manager

Patrick Goetz, Operations Director
Nidia Herrera, Executive Director
Beatriz Aguilar, Clerk of the Board

Absent:

Brian Grossenburg, Principal

IV. CALL TO THE PUBLIC

There were no comments from the public.

V. APPROVAL OF MINUTES

Jesus G. Figueroa asked for a motion to approve the minutes from the November 9, 2022 meeting.

Michael J. Sabath moved to approve the minutes from the meeting of November 9, 2022; seconded by Judith Castro. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:02 a.m. (Yes-Judith Castro, Jesus G. Figueroa & Michael J. Sabath)

VI. SCHOOL PRINCIPAL'S REPORT

Alicia Huizar reported on behalf of Brian Grossenburg the following:

A. Enrollment Update

Enrollment is at 105 and the January 23, 2023 payment will be based on the 105 enrollments.

B. Unannounced Arizona State Board of Charter School Visit

The following information was provided;

- Two representatives from the Arizona State Board for Charter Schools completed the annual unannounced visit to determine operational and instructional compliance
- No findings on the instructional compliance, representatives were impressed with the rigor and level of instruction that was occurring in the classroom
- On the operational side, the work experience of a substitute teacher was not listed on the resume information
 - Representatives gave the school the opportunity to provide the information, information was provided following their visit
- Teacher salary information from the Charter High School home page was two clicks away instead of one click, therefore it resulted in a finding

C. Suspension and Discipline Report

The summary of suspension for November 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
Alternative Learning – Short Term	0	0	0	0	0	0
Alternative Learning – Long Term	0	0	0	1	0	0

D. Next Meeting Date: Wednesday, January 11, 2023 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 November 30, 2022, in the amount of \$6,822.85.

Patrick Goetz recommended the Educational Opportunity Center Charter High School approve the November 30, 2022 balance of \$6,822.85.

Jesus G. Figueroa 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 Judith Castro. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:06 a.m. (Yes-Judith Castro, Jesus G. Figueroa & Michael J. Sabath)

VIII. DISCUSSION ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending November 30, 2022, in the amount of \$449,352.

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 November 30, 2022 in the amount of \$449,352.

Expenses are at 38%, at 48% of the school year.

Jesus G. Figueroa asked for a motion to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending November 30, 2022 in the amount of \$449,352.

Michael J. Sabath moved to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending November 30, 2022; seconded by Judith Castro. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:08 a.m. (Yes-Judith Castro, Jesus G. Figueroa & Michael J. Sabath)

IX. OTHER INFORMATION OR DISCUSSION ITEMS

There was no Other Information or Discussion Items.

X. GOOD OF THE ORDER

Patrick Goetz informed the Board, Principal Grossenburg was unavailable to attend the meeting as he attended a graduation at Arizona State University.

XI. ADJOURNMENT

Jesus G. Figueroa 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 8:09 a.m.

VOICE VOTE: The motion carried 3-0 at 8:09 a.m. (Yes-Judith Castro, Jesus G. Figueroa & Michael J. Sabath)

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