

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/84632416634?pwd=UPuJvKvTFjOfezXldf3OK8llat3RiO.1>

Meeting ID: 846 3241 6634, Passcode: 720172

Phone: +1 669 900 6833 US

January 10, 2024

8:00 a.m.

MINUTES

I. CALL MEETING TO ORDER

Michael J. Sabath called the meeting to order at 8:00 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:

| <u>Members Present:</u> | <u>Members Absent:</u> |
|--|-------------------------------|
| Judith Castro (Virtually-8:00 a.m), Jesus G. Figueroa (Virtually-7:54 a.m.) Michael J. Sabath (Virtually-7:59 a.m.), Antonio Zuniga (Virtually-7:57 a.m.) | Steven M. Miller (Excused) |

Thereby, a quorum was established.

Staff/Guest Present (Virtually):

Samuel G. Loveless, WDB Chair
Alicia Huizar, Contract Manager
Steve Barba, Finance & Accounting Manager
Beatriz Aguilar, Clerk of the Board

Brian Grossenburg, Principal
Patrick Goetz, Operations Director
Nidia Herrera, Executive Director

IV. CALL TO THE PUBLIC

There were no comments from the public.

V. APPROVAL OF MINUTES

Michael J. Sabath asked for a motion to approve the December 13, 2023 meeting minutes.

Judith Castro moved to approve the December 13, 2023 meeting minutes; 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, Michael J. Sabath & Antonio Zuniga)

VI. SCHOOL PRINCIPAL'S REPORT

Principal Brian Grossenburg reported the following:

A. Enrollment Update

Principal Grossenburg provided the following information,

- Enrollment is at about 99

B. Review of School Improvement Initiatives

Principal Grossenburg presented a PowerPoint regarding School Improvement Initiatives. PowerPoint is attached.

Michael J. Sabath stated he has been informing interested individuals that the school has an Attendance Coordinator position available. Principal Grossenburg stated the position is listed on the ypic.com website.

Judith Castro stated, she emailed Principal Grossenburg and Executive Director an email with information regarding Elite Community Services who is a provider that offers free tutoring services on math, reading and writing.

Samuel G. Loveless inquired additional information regarding body cameras for staff and visitors and why it would be necessary for personal security. Principal Grossenburg replied any student that enrolls in the school fills out a consent form for media and videotaping, and the school is also in an environment where the information needs to be very precise and accurate. Body cameras on staff will also be used to measure academic performance for the school.

A conversation took place regarding the body cameras and privacy issues that may occur. The Board stated the use of cameras will be suspended until a policy is in place. Principal Grossenburg stated he will suspend the use of cameras until a policy is in place, he will continue to use cameras in the classrooms and for disciplinary conferences.

C. Suspension and Discipline Report

The summary of suspension for December 2023. 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 | 0 | 0 | 0 |

D. Next Meeting Date: Wednesday, February 14, 2024 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 December 31, 2023, in the amount of \$8,265.09.

Patrick Goetz recommended the Governing Board of the Educational Opportunity Center Charter High School approve the December 31, 2023 balance of \$8,265.09.

Michael J. Sabath 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 8:42 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Michael J. Sabath & Antonio Zuniga)

VIII. DISCUSSION ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending December 31, 2023, in the amount of \$685,802.

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 December 31, 2023 in the amount of \$685,802.

Expenses are at 53%, at 55% of the school year.

Michael J. Sabath asked for a motion to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending December 31, 2023 in the amount of \$685,802.

Jesus G. Figueroa moved to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending December 31, 2023; seconded by Judith Castro. The motion passed.

VOICE VOTE: The motion carried 4-0 at 8:43 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Michael J. Sabath & Antonio Zuniga)

IX. OTHER INFORMATION OR DISCUSSION ITEMS

There was no other information or discussion items.

X. GOOD OF THE ORDER

Brian Grossenburg provided the following information,

- Semester two Open House will be on January 25, 2024 from 5 p.m. to 6 p.m.
- School Choice Award Carnival will be on January 26, 2024

Michael J. Sabath shared an invitation to attend the Film Screening Event presented by the producer Daniel Golding on January 24, 2024. There will be another event on immigration. Dr. Sabath will send both flyers via email, Board staff will share the flyers on social media.

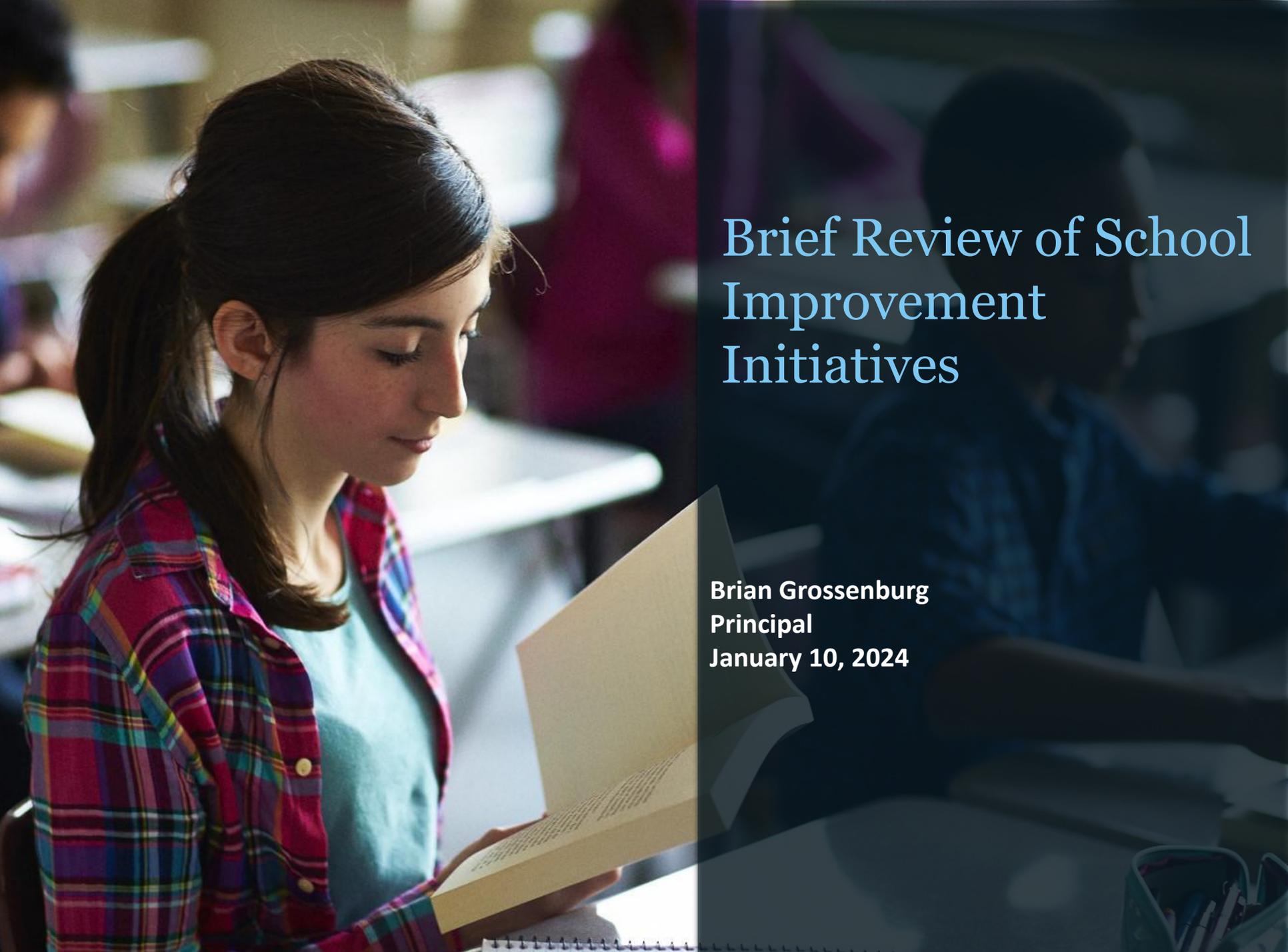
XI. ADJOURNMENT

Michael J. Sabath 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 8:49 a.m.

VOICE VOTE: The motion carried 4-0 at 8:49 a.m. (Yes-Judith Castro, Michael J. Sabath, Jesus G. Figueroa & Antonio Zuniga)

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



Brief Review of School Improvement Initiatives

Brian Grossenburg
Principal
January 10, 2024

5 Year Graduation Rate (Cohort 2023)

- FY23 5 Year Graduation Rate Baseline – 30.51%
- Currently 31 students in cohort with a base denominator of approx. 28
 - 7 graduated
 - 3 transferred out
 - 1 incarcerated – long term
 - 9 highly probable graduates
 - 3 low probable graduates
 - 9 improbable
- Estimated Graduation Rate – 57%
- School Improvement Threshold – 67%

Absenteeism

- FY23 Baseline – 36% daily absenteeism
- **School lost Attendance Coordinator - Position vacant**
- Around 17% daily absenteeism with Coordinator
- Around 34% daily absenteeism without Coordinator.

Initiatives:

- Daily calls and conferences
- Continued Extended Day and Week Attendance Recapture
- \$25 Visa Gift Card for Solid Attendance + \$25 Visa Gift Card for passing classes.
- Home Visits by Principal

Main Cause:

1. History of Chronic Absenteeism (92%)
 - Lack of Interest
 - Lack of success
 - social/emotional trauma

Cohort 2025 Academic Scores (11th Grade)

- FY23 Baseline-5% Passing ACT – 11th Grade / FY24 Goal-45%
 - FY24 Sept 13 11th Grade Pre-ACT - 0% Passing; 8% approaching overall 11% Tested- Total of 25 students with 18 testing
 - Average score is 5.1 points higher than September 2022 scores
- Feb 15 Next Pre-ACT Date

Initiatives:

- ACT aligned short cycle assessment
 - Indicating passing rate of 37%
- Part time tutors – Positions still vacant
- Instructional Empowerment PD201
 - Depth of Thinking+Equal Team Member Participation+Student Agency
- PLC Team Analysis of Instruction and Student Teaming
- Continued use of PLC reflection and change based on short cycle data

Operational Compliance –ASBCS and Cognia

Arizona State Board of Charter Schools

- FY24 Assurances submitted
- School name change submitted and accepted by ASBCS
- Currently internal audit of ASBCS compliance requirements
- Expecting agency met consent agreement – No Review FY25 - Full Review FY26

Cognia

- Capacity for accreditation
- Publicize capacity but not full accreditation
- Next step – compiling all processes
- Next Review – September 2024
- Full Accreditation – 24/25 school year

Safety

Previous and Continued Initiatives

- Crimsafe on doors and windows
- Security Guard
- Collaborated Trainings
- Clear or Mesh Back Packs
- Pathway services
- Perception surveys
- Increased duty roles

New Initiatives

- Body cameras for staff and visitors
- Additional security guard
- Stop signs