

# **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/81772707785?pwd=QUUwrd2l4NEJHVUFKV0pHZXFhTXQvOT09>

Meeting ID: 817 7270 7785, Passcode: 676079

Phone: +1 253 215 8782 US

August 17, 2023

2:00 p.m.

## **MINUTES**

### **I. CALL MEETING TO ORDER**

Michael J. Sabath called the meeting to order at 2:00 p.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:

<b><u>Members Present:</u></b>	<b><u>Members Absent:</u></b>
Judith Castro (Virtually-2:04 p.m.) Jesus G. Figueroa (Virtually-1:58 p.m.), Michael J. Sabath (Virtually-1:57 p.m.), Antonio Zuniga (Virtually-1:58 p.m.),	Steven M. Miller (Excused)

**Thereby, a quorum was established.**

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

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

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

### **IV. CALL TO THE PUBLIC**

There were no comments from the public.

### **V. DISCUSSION ACTION ITEMS**

#### **A. Authorization of a School Agent to enter into Agreement with Crane School District for School Meals**

Principal Grossenburg reminded the Board, the Yuma Union High School District rescinded the offer to offer the school meal program. Crane School District issued a contract for the school meal program that must be authorized by the agency and Governing Board.

Patrick Goetz recommended the Governing Board of the Educational Opportunity Center Charter High School to authorize an agent of the Educational Opportunity Center Charter High School to enter into an Interagency Agreement with Crane School District to provide meals to students. Patrick Goetz as the Superintendent for the school will be the authorized agent.

Michael J. Sabath asked for a motion to authorize an agent "Patrick Goetz" of the Educational Opportunity Center Charter High School to enter into an Interagency Agreement with Crane School District to provide meals to students.

Jesus G. Figueroa moved to authorize an agent "Patrick Goetz" of the Educational Opportunity Center Charter High School to enter into an Interagency Agreement with Crane School District to provide meals to students; seconded by Antonio Zuniga. The motion passed.

Judith Castro joined the meeting at 2:04 p.m.

Patrick Goetz repeated the information above to Judith Castro, no questions were asked.

VOICE VOTE: The motion carried 4-0 at 2:05 p.m. (Yes-Judith Castro, Jesus G. Figueroa, Michael J. Sabath & Antonio Zuniga)

**VI. 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 2:07 p.m.

VOICE VOTE: The motion carried 4-0 at 2:07 p.m. (Yes-Judith Castro, Jesus G. Figueroa, Michael J. Sabath & Antonio Zuniga)

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