

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/81009812902?pwd=WFFOYk9GM1pEcktUOEZFaFY3VzRkdz09>

Meeting ID: 810 0981 2902, Passcode: 683127

Phone: +1 346 248 7799 US

August 9, 2023

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-7:57 a.m.) Jesus G. Figueroa (Virtually-7:57 a.m.), Michael J. Sabath(Virtually-7:55 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
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. APPROVAL OF MINUTES

Michael J. Sabath asked for a motion to approve the minutes from the July 12, 2023 meeting.

Jesus G. Figueroa moved to approve the minutes from the meeting of July 12, 2023; seconded by Judith Castro. 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. Current Estimated Count

Principal Grossenburg informed the estimated count is at 102 students.

B. 2022-2023 Wellness Plan Evaluation

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

22/23 Wellness Review Report

Sponsor: Yuma Private Industry Council

School/Site: Educational Opportunity Center Charter High School

Policy Under Review: 22/23 School Year

Review Period: 8/3/22 to 5/26/23

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	NC/NC
Physical Education	78	40	+5/NC
Physical Activity	88	38	+13/13
Communication and Promotion	100	75	NC/NC
Evaluation	100	100	NC/NC
Overall Evaluation Score	95	70	+3/+2

Jesus G. Figueroa asked if physical education as an elective is also for the regular high school system. Principal Grossenburg replied yes, it is no longer required in the regular high school system. Principal Grossenburg informed the Board, if the Board decides to make it a requirement they can do so by adding it to the agenda and voting on it.

C. 2023-2024 Wellness Plan

Principal Grossenburg presented the 2023-2024 Wellness Plan.

- The wellness plan was evaluated last year by the monitors for the school lunch program and there were no findings
- Miss. Villaneda will have the role of managing the school level activities
- There will be an increase on the nutrition promotion and staff wellness

D. Next Meeting Date: Wednesday, September 13, 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 July 31, 2023, in the amount of \$6,878.07.

Patrick Goetz recommended the Governing Board of the Educational Opportunity Center Charter High School approve the July 31, 2023 balance of \$6,878.07.

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 Jesus G. Figueroa. The motion passed.

VOICE VOTE: The motion carried 4-0 at 8:17 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 July 31, 2023, in the amount of \$83,260.

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, 2023 in the amount of \$83,260.

Expenses are at 6%, at 7% 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 July 31, 2023 in the amount of \$83,260.

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

VOICE VOTE: The motion carried 4-0 at 8:19 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Michael J. Sabath & Antonio Zuniga)

B. Mandate Clear and Mesh Backpacks

Patrick Goetz recommended the Governing Board of the Educational Opportunity Center Charter High School to approve the Mandate of Clear and Mesh Backpacks.

Michael J. Sabath asked for a motion to approve the Mandate of Clear and Mesh Backpacks.

Antonio Zuniga moved to approve the Mandate of Clear and Mesh Backpacks; seconded by Jesus G. Figueroa.

Jesus G. Figueroa asked if this has been discussed with students, specifically female students. Principal Grossenburg replied yes and students are in favor of having the backpacks..

Michael J. Sabath asked Principal Grossenburg if he thinks he is going to get much pushback from parents. Principal Grossenburg replied he doesn't think so, during the last month staff has been informing the families and has also been providing the information at orientations.

VOICE VOTE: The motion carried 4-0 at 8:22 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Michael J. Sabath & Antonio Zuniga)

C. 2023-2024 Wellness Plan

Patrick Goetz recommended the Governing Board of the Educational Opportunity Center Charter High School to approve the 2023-2024 Wellness Plan.

Michael J. Sabath asked for a motion to approve the 2023-2024 Wellness Plan.

Jesus G. Figueroa moved to approve the 2023-2024 Wellness Plan; seconded by Judith Castro. The motion passed.

VOICE VOTE: The motion carried 4-0 at 8:23 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Michael J. Sabath & Antonio Zuniga)

IX. OTHER INFORMATION OR DISCUSSION ITEMS

Nidia Herrera informed the Board, the new schools security guard met with her on his first day of school and stated everything was going well. The security guard stated parents stopped by the school to thank them for having security. Principal Grossenburg added, the school is seeing a lot of good positive feedback and attitudes by having security and a metal detector on campus.

X. GOOD OF THE ORDER

Principal Grossenburg informed the Board, the Yuma Union High School District pulled out of the contract for the meal program. A new director of nutrition was hired and was having challenges with the contract therefore they pulled the contract. The school has been in discussion with Crane School District, Crane School District verbally stated they would help fulfill the role. Two options were presented by Crane School District, they would be the sponsor of the school or the school continues to function as its own sponsor where the school enters into an agreement.

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 8:31 a.m.

VOICE VOTE: The motion carried 4-0 at 8:31 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Michael J. Sabath & Antonio Zuniga)

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