

# **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/84973550131?pwd=M29yYmxLRUliTDc3cmdGeE9WUVVZUT09>

Meeting ID: 849 7355 0131, Passcode: 963910

Phone: +1 719 359 4580 US

September 13, 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**

Samuel G. Loveless 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>
Jesus G. Figueroa (Virtually-7:56 a.m.), Michael J. Sabath (Virtually-7:57 a.m.), Antonio Zuniga (Virtually-7:56 a.m.),	Judith Castro (Excused) Steven M. Miller (Excused)

**Thereby, a quorum was established.**

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

Samuel G. Loveless, WDB Chair  
Shavon Knox, IT

Alicia Huizar, Contract Manager  
Beatriz Aguilar, Clerk of the Board

Adriana Mc Bride, Human Resources Manager

Brian Grossenburg, Principal

Patrick Goetz, Operations Director

Nidia Herrera, Executive Director

Steve Barba, Finance & Accounting Manager

### **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 August 9, 2023 and August 17, 2023 meetings minutes.

Jesus G. Figueroa moved to approve the minutes from the meetings of August 9, 2023 and August 17, 2023; seconded by Antonio Zuniga. The motion passed.

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

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

Principal Brian Grossenburg reported the following:

#### **A. Enrollment Update**

Principal Grossenburg informed enrollment is at 103.

**B. Cognia Accreditation Overview**

Principal Grossenburg presented the Cognia accreditation overview. PowerPoint is attached.

Michael J. Sabath asked the following questions,

What accreditations does the school currently have? Principal Grossenburg replied the school currently has a State accreditation from the Arizona State Board for Charter Schools.

What is the cost for the Cognia accreditation? Principal Grossenburg replied it will be about \$2,200.00 for this year.

Will this be the first time the school has this accreditation. Principal Grossenburg replied yes, it would be the first time the school has any form of national accreditation.

How long will the process take? Principal Grossenburg replied it will take about two years.

**C. School Safety Report**

Principal Grossenburg presented the school safety report. Report is attached.

**D. Suspension and Discipline Report**

The summary of suspension for August 2023. 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	1
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	1

**E. Next Meeting Date:** Wednesday, October 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 August 31, 2023, in the amount of \$7,053.31.**

Patrick Goetz recommended the Governing Board of the Educational Opportunity Center Charter High School approve the August 31, 2023 balance of \$7,053.31.

Michael J. Sabath asked for the approval of the consent action items as presented.

Jesus G. Figueroa moved to approve the consent action items as presented; seconded by Antonio Zuniga. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:04 a.m. (Yes-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 August 31, 2023, in the amount of \$161,573.**

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 August 31, 2023 in the amount of \$161,573.

Expenses are at 14%, at 15% 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 August 31, 2023 in the amount of \$161,573.

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

VOICE VOTE: The motion carried 3-0 at 8:05 a.m. (Yes-Jesus G. Figueroa, Michael J. Sabath & Antonio Zuniga)

**IX. OTHER INFORMATION OR DISCUSSION ITEMS**

Michael J. Sabath commented to Principal Grossenburg he would like to schedule a meeting to discuss topics regarding the school including students attendance and involving social work faculty.

**X. GOOD OF THE ORDER**

There were no comments for the Good of the Order.

**XI. ADJOURNMENT**

The meeting adjourned at 8:41 a.m.

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