



NOTICE OF PUBLIC MEETING AND AGENDA OF THE EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Educational Opportunity Center Charter High School Board and to the general public that the Educational Opportunity Center Charter High School Board will hold a meeting open to the public on:

Wednesday, July 12, 2023 at 8:00 a.m.

Yuma Private Industry Council, Administration Building
3834 W. 16th Street, Yuma, AZ 85364

Virtual: Zoom Meeting

Meeting Link:

<https://us06web.zoom.us/j/85390624728?pwd=K0U5SjB2ZGNWVzNqY3Y4ZllxbEJCUT09>

Meeting ID: 853 9062 4728, Passcode: 489886

Phone: +1 253 205 0468 US

Questions regarding the meeting or the budget should be directed to Steve Barba at the Yuma Private Industry Council, Administration Office 3834 W. 16th Street, Yuma AZ or by phone (928) 329-0990 Ext. 1211, or via email at SBarba@ypic.com TTY (928) 329-6466.

Agenda

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. *Call to the Public**
- V. Approval of Minutes (June 14, 2023)**
- VI. School Principal's Report**
 - A. 2022-2023 Annual Performance and Perception Report
 - B. Next Meeting Date: **Wednesday, August 9, 2023 at 8:00 am via Zoom**
- VII. Consent Action Items:**
 - A. Student Activities Account for Educational Opportunity Center Charter High School for the period ending June 30, 2023
- VIII. Discussion Action Items:**
 - A. Expenditures for the Educational Opportunity Center Charter High School for the period ending June 30, 2023

- B. Public Hearing pursuant to A.R.S. § 38-431.02 to allow public comment on the proposed FY 2023-2024 Budget for the Educational Opportunity Center Charter High School
- C. FY 2023-2024 Proposed Budget
- D. Approve the appointment of Michael J. Sabath as Chairman
- E. Inter-Agency Catering Agreement with YUHSD #70
- F. Board Discussion of Mandating Clear and/or Mesh Backpacks
- G. Authorization to submit documentation to the Arizona State Board for Charter Schools to remove Maria Chavoya as a Charter Holder Governance
- H. Authorization to submit documentation to the Arizona State Board for Charter Schools to add Laura Wisniewski as a Charter Holder Governance
- I. Authorization to submit documentation to the Arizona State Board for Charter Schools to remove Alicia Huizar as a Charter Holder Representative
- J. Authorization to submit documentation to the Arizona State Board for Charter Schools to add Nidia Herrera as a Charter Holder Representative

IX. Other Information or Discussion Items

X. Good of the Order

XI. Adjournment

***Call to the Public**

The Call to the Public will be restricted to three (3) total minutes.

****Public Comments Agenda Item**

Those in the audience wishing to make a comment regarding a particular item on the Agenda are requested to make such comment only during this time and after being recognized by the Chair.

Any member of the audience or the public in general is invited to present comments in writing or orally. An oral presentation by any person may be scheduled on the Agenda if the Chairperson is notified at least ten working days prior to the next regular meeting; such notification is to include the specific topic to be addressed and the length of time required for presentation. The item will then be placed on the Agenda and the Chairperson will allocate a period of time.

This notice of public meeting and agenda will be physically posted at the Educational Opportunity Center Charter High School window located at 3810 W. 16th Street, Yuma, AZ 85364 and at the Yuma Private Industry Council, Administration Building located at 3834 W. 16th Street, Yuma, AZ 85364 and will also be physically posted at the Yuma County Board of Supervisors kiosk located at 198 S. Main Street, Yuma, AZ 85364. This notice of public meeting and agenda will also be electronically posted on the Educational Opportunity Center Charter High School website <http://chs.ypic.com/>, Yuma Private Industry Council, Inc. website <http://www.ypic.com/> and on the Yuma County website <http://www.yumacountyaz.gov>.

Auxiliary Aids and Services are available upon request to individuals with disabilities. Please contact Beatriz Aguilar at (928) 329-0990 ext. 1001 for these services in advance of meeting. TTY (928) 329-6466.

I hereby certify that this Notice of Public Meeting and Agenda were posted within the 24-hour advance notice, in compliance with the Arizona Open Meeting Law (A.R.S. § 38-431.02(C)).

ATTEST:



Beatriz Aguilar
Clerk of the Board