

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/84026421919?pwd=aXi0FuOhBYmxNzdbt6m4jZdPp6Z6S.1>

Meeting ID: 840 2642 1919, Passcode: 709852

Phone: +1 719 359 4580 US

April 10, 2024

8:00 a.m.

MINUTES

I. CALL MEETING TO ORDER

Michael J. Sabath called the meeting to order at 8:01 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>
Jesus G. Figueroa (Virtually-7:57a.m), Michael J. Sabath (Virtually-7:58 a.m.), Antonio Zuniga (Virtually-8:00 a.m.)	Steven M. Miller (Excused) Judith Castro (Excused)

Thereby, a quorum was established.

Staff/Guest Present (Virtually):

Samuel G. Loveless, WDB Chair
Tonya Tacker, WDB Member
Melissa Long, YPIC
Alicia Huizar, Contracts Manager
Adriana McBride, Human Resource Manager
Steve Barba, Finance & Accounting Manager

Brian Grossenburg, Principal
Patrick Goetz, Operations Director
Nidia Herrera, Executive Director
Beatriz Aguilar, Clerk of the Board

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 March 18, 2024 meeting minutes.

Antonio Zuniga moved to approve the March 18, 2024 meeting minutes; seconded by Jesus G. Figueroa. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:03 a.m. (Yes-Jesus G. Figueroa, Michael J. Sabath & Antonio Zuniga)

VI. SCHOOL PRINCIPAL'S REPORT

Principal Brian Grossenburg reported the following:

A. Public Comment-Body Worn Camera Policy

Principal Grossenburg reported the school has not received any public comments for the Body Worn Camera Policy.

B. School Improvement Plan Summary for FY2025

Principal Grossenburg presented a PowerPoint. PowerPoint is attached.

Michael J. Sabath commented the following,
 Impressed with all of the things Principal Grossenburg is doing and the optimism, particularly with respect to the improvement in math performance, ELA, hiring an attendance coordinator and the prediction for the graduation rate.

Samuel G. Loveless offered to have a motivational conversation with the school students. Principal Grossenburg stated he is more than welcomed to stop by at any time.

Jesus G. Figueroa asked a question regarding the chromebooks for mathematics, what is the idea and how will they be used in the classroom. Principal Grossenburg replied the math class is currently using Ti-84 calculators. With chromebooks students would have different resources and would also be able to model along with the teacher. Mr. Figueroa asked if the school has a smartboard. Principal Grossenburg replied no, but the school has smart tv’s. Mr. Figueroa asked if there is a computer lab for the ELA class. Principal Grossenburg replied yes. Mr. Figueroa asked what type of incentives the students will receive for absenteeism and does the school have the funds. Principal Grossenburg replied, yes the school has funds to provide incentives. Students with positive attendance will receive a \$25.00 gift card and will receive another \$25.00 gift card if they are passing their classes.

C. Suspension and Discipline Report

The summary of suspension for March 2024. The report is as follows:

Suspension Type	Disruption/Defiance	Threat/Intimidation	Fight/Assault	Drugs	Gang Identification/Activity	Other
Short-Term Suspension	1	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	1	0	0

D. Next Meeting Date: Wednesday, May 8, 2024 at 8:00 a.m. via Zoom.

Michael J. Sabath acknowledged that Tonya Tacker was attending the meeting and is in the process of being appointed to the school Board.

VII. CONSENT ACTION ITEMS

A. Student Activities Account for Educational Opportunity Center Charter High School for the period of March 31, 2024, in the amount of \$8,787.08.

Patrick Goetz recommended the Governing Board of the Educational Opportunity Center Charter High School approve the March 31, 2024 balance of \$8,787.08.

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 8:28 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 March 31, 2024, in the amount of \$1,008,287.

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 March 31, 2024 in the amount of \$1,008,287.

Expenses are at 77%, at 75% 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 March 31, 2024 in the amount of \$1,008,287.

Jesus G. Figueroa moved to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending March 31, 2024; seconded by Antonio Zuniga. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:30 a.m. (Yes-Jesus G. Figueroa, Michael J. Sabath & Antonio Zuniga)

IX. OTHER INFORMATION OR DISCUSSION ITEMS

Michael J. Sabath asked how much turnover the school has with teachers. Principal Grossenburg replied the school does not have much turnover with teachers although this year the special education teacher will be retiring.

X. GOOD OF THE ORDER

Michael J. Sabath informed the Board that Northern Arizona University will be hosting an AVID training at the end of April beginning of May. The training will be in person and virtually for some of the NAU faculty on student motivation. Dr. Sabath extended an invitation to the Charter High School staff and will inform Principal Grossenburg once the schedule is set.

Nidia Herrera reminded the Board that the office will be closed on Friday, April 12, 2024 from 1:00 p.m. to 5:00 p.m.

Adriana McBride informed the Board that Board staff is working on a Board member handbook that will include the structure of the school, duties of the different personnel and how the school works in detail. The document will be finalized soon, once the document is finalized a meeting will be coordinated for all the school Board members, Executive Committee members and any other members who are interested in attending.

XI. ADJOURNMENT

Michael J. Sabath asked for a motion to adjourn the meeting.

Jesus G. Figueroa made the motion which was seconded by Antonio Zuniga. The motion passed, and the meeting adjourned at 8:37 a.m.

VOICE VOTE: The motion carried 3-0 at 8:37 a.m. (Yes-Jesus G. Figueroa, Michael J. Sabath & Antonio Zuniga)

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

Summary of School Improvement Actions

FY25

School Wide Actions

- Continued Support from Instructional Empowerment
- Attendance Coordinator schedules interventions
- Focused intervention on 11th graders
- Continued short cycle and mid-cycle assessments
- Continued instructional coaching for teachers
- Continue with Edgenuity





Math Initiatives

- Goal: 50% of 11th Graders at Proficiency
- FY23 – 5% at Proficiency
- FY24 Predicted – 20 to 30 %

Actions:

- Math Interventionist
- Chrome books for Math room

ELA Initiatives

- Goal: 50% of 11th Graders at Proficiency
- FY23 – 5% at Proficiency
- FY24 Predicted – 20 to 30 %

Actions:

- Curriculum and Lesson Evaluation of Taxonomy
- Continue Reading Initiative in All Content Areas
- Focus instruction on Conventions and Grammar





Chronic Absenteeism

- Goal: Reduce absenteeism to 17%
- FY23 – 35% Absenteeism
- FY24 – 28% Absenteeism

Actions:

- Consistent Employment of Attendance Coordinator
- Continue tracking and support of chronically absent students
- Celebrations and incentives for positive attendance
- Continue to expand School to Career Actions.
- Intensive case management 3 weeks prior to quarter end

Graduation Rate

- Goal: Five Year Rate = 70%
- FY23 – 32%
- Predicted FY24 – 44%

Actions:

- Intensive Case Management of Four and Five year cohort
- Continue teacher availability before and after school – PLUS - Weekends
- Continue Proficiency Exams
- Continue to expand Work Study and Service Learning





End

Questions?????