

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/86413991833?pwd=yKgsrNamjHiMLkC0vlzgOORfbAzmXk.1>

Meeting ID: 864 1399 1833, Passcode: 079125

Phone: +1 719 359 4580 US

May 8, 2024

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-7:58 a.m.), Jesus G. Figueroa (Virtually-7:56 a.m.), Michael J. Sabath (Virtually-7:58 a.m.)	Steven M. Miller (Excused) Antonio Zuniga (Excused)

Thereby, a quorum was established.

Staff/Guest Present (Virtually):

Elicia Page, YPIC

Melissa Long, YPIC

Alicia Huizar, Contracts Manager

Adriana McBride, Human Resource Manager

Steve Barba, Finance & Accounting Manager

Tonya Tacker, WDB Member

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 April 10, 2024 meeting minutes.

Jesus G. Figueroa moved to approve the April 10, 2024 meeting minutes; seconded by Judith Castro . The motion passed.

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

VI. SCHOOL PRINCIPAL'S REPORT

Principal Brian Grossenburg reported the following:

A. Report Regarding Public Comments for Body Worn Camera Policy

Principal Grossenburg reported the school has not received any public comments for the Body Worn Camera Policy. Policy is posted on the schools websites, social media and on the biweekly newsletters.

B. Invitation to Attend 2023-2024 Graduation Ceremony

Principal Grossenburg shared the EOC CHS graduation invitation to all the members. The 2024 graduation ceremony will be on May 23, 2024 at 6:00 p.m. at the Yuma Historic Theater. There will be about 40 graduates this year and Mr. Samuel G. Loveless will be the keynote speaker.

C. Suspension and Discipline Report

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

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

D. Next Meeting Date: Wednesday, June 12, 2024 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 April 30, 2024, in the amount of \$8,349.32.

Patrick Goetz recommended the Governing Board of the Educational Opportunity Center Charter High School approve the April 30, 2024 balance of \$8,349.32.

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 Judith Castro. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:08 a.m. (Yes-Judith Castro, Jesus G. Figueroa & Michael J. Sabath)

VIII. DISCUSSION ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending April 30, 2024, in the amount of \$1,107,782.

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 April 30, 2024 in the amount of \$1,107,782.

Expenses are at 79%, at 80% 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 April 30, 2024 in the amount of \$1,107,782.

Judith Castro moved to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending April 30, 2024; seconded by Jesus G. Figueroa. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:09 a.m. (Yes-Judith Castro, Jesus G. Figueroa & Michael J. Sabath)

B. Authorize to Submit Documentation to the Arizona State Board for Charter Schools to Remove Steven M. Miller as a School Governing Body Member

Patrick Goetz recommended the Educational Opportunity Center Charter High School Board authorize to submit documentation to the Arizona State Board for Charter Schools to remove Steven M. Miller as a School Governing Body Member.

Michael J. Sabath asked for a motion to authorize to submit documentation to the Arizona State Board for Charter Schools to remove Steven M. Miller as a School Governing Body Member.

Jesus G. Figueroa moved to authorize to submit documentation to the Arizona State Board for Charter Schools to remove Steven M. Miller as a School Governing Body Member; seconded by Judith Castro. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:10 a.m. (Yes-Judith Castro, Jesus G. Figueroa & Michael J. Sabath)

C. Authorize to Submit Documentation to the Arizona State Board for Charter Schools to Add Tonya Tacker as a School Governing Body Member

Patrick Goetz recommended the Educational Opportunity Center Charter High School Board authorize to submit documentation to the Arizona State Board for Charter Schools to add Tonya Tacker as a School Governing Body Member.

Michael J. Sabath asked for a motion to authorize to submit documentation to the Arizona State Board for Charter Schools to add Tonya Tacker as a School Governing Body Member.

Judith Castro moved to authorize to submit documentation to the Arizona State Board for Charter Schools to add Tonya Tacker as a School Governing Body Member; seconded by Jesus G. Figueroa. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:11 a.m. (Yes-Judith Castro, Jesus G. Figueroa & Michael J. Sabath)

Board members thanked Tonya Tacker for accepting to be part of the Educational Opportunity Center Charter High School Governing Board.

D. FY 2023-2024 Budget Amendment

Patrick Goetz recommended the Governing Board of the Educational Opportunity Center Charter High School approve the FY 2023-2024 Budget Amendment for the Educational Opportunity Center Charter High School.

Michael J. Sabath asked for a motion to approve the FY 2023-2024 Budget Amendment for the Educational Opportunity Center Charter High School.

Judith Castro moved to approve the FY 2023-2024 Budget Amendment for the Educational Opportunity Center Charter High School; seconded by Jesus G. Figueroa. The motion passed.

Jesus G. Figueroa asked, are the amendments mostly reallocations. Steve Barba replied yes, they are reallocations on the functions for the school wide project and on federal grants.

VOICE VOTE: The motion carried 3-0 at 8:14 a.m. (Yes-Judith Castro, Jesus G. Figueroa & Michael J. Sabath)

IX. OTHER INFORMATION OR DISCUSSION ITEMS

There was no other information or discussion items.

X. GOOD OF THE ORDER

Principal Grossenburg informed the Board that the school is organizing a small equipment class that will begin in June. Principal Grossenburg has a meeting today with Arizona Western College to present the 10 hour osha training. The plan is to train students on small construction equipment.

Jesus G. Figueroa asked, will the students receive any type of certification. Principal Grossenburg replied no, they would not receive a certification for the equipment but will receive the certification for the OSHA training. This is more like an introductory course to get students introduced to the equipment, basic operation and maintenance, but nothing beyond introductory level.

Michael J. Sabath asked how much time is involved in the course. Principal Grossenburg replied total time should be 10 hours for the osha training and 20 hours on equipment. Dr. Sabath asked will students receive an OSHA certification. Principal Grossenburg replied yes, they will receive a Department of Labor certification.

XI. ADJOURNMENT

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

Jesus G. Figueroa made the motion which was seconded by Judith Castro. The motion passed, and the meeting adjourned at 8:17 a.m.

VOICE VOTE: The motion carried 3-0 at 8:17 a.m. (Yes-Judith Castro, Jesus G. Figueroa & Michael J. Sabath)

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