

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/89111406190>

Meeting ID: 891 1140 6190

Phone: +1 346 248 7799 US

August 14, 2024

8:00 a.m.

MINUTES

I. CALL MEETING TO ORDER

Michael J. Sabath called the meeting to order at 8:03 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-8:03 a.m), Michael J. Sabath (Virtually-7:59 a.m.) Antonio Zuniga (Virtually-7:58 a.m.)	Jesus G. Figueroa (Excused) Tonya Tacker (Excused)

Thereby, a quorum was established.

Staff/Guest Present (Virtually):

Adriana McBride, YPIC

Melissa Long, YPIC

Elicia Page, YPIC

Alicia Huizar, Contracts Manager

Steve Barba, Finance & Accounting Manager

Brian Grossenburg, Principal

Nidia Herrera, Executive Director

Patrick Goetz, Operations 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 July 10, 2024 meeting minutes.

Judith Castro moved to approve the July 10, 2024 meeting minutes; seconded by Antonio Zuniga. The motion passed.

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

VI. SCHOOL PRINCIPAL'S REPORT

Principal Brian Grossenburg reported the following:

A. Enrollment

Enrollment is at 93 students.

B. Cogna Update

Principal Grossenburg informed the Board, Cogna will be at the EOC Charter High School on August 26, 2024 and August 27, 2024. They are currently in the document review stage of all the requested documents. Principal Grossenburg is not sure if they will be requesting to speak with Board members or parents.

C. Student Fee Schedule

Principal Grossenburg presented the Student Fee Schedule. Student Fee Schedule is attached. Additions are as follows:

- Student Mesh Backpacks
- School T-Shirt, Cotton Polo Shirt and Dry Fit Polo Shirt (Optional)
- School materials that are provided at no cost

Michael J. Sabath asked a question regarding Student Laptops, what does “Students have the opportunity to complete 25 hours of volunteer work conducted at the school” mean. Principal Grossenburg replied if the student purposely damages the laptop and does not have \$350.00 to replace it, they can volunteer to do groundskeeping custodial duties after school for a total of 25 hours.

D. Next Meeting Date: Wednesday, September 11, 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 July 31, 2024, in the amount of \$6,733.14.

Patrick Goetz recommended the Governing Board of the Educational Opportunity Center Charter High School approve the July 31, 2024 balance of \$6,733.14.

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 Judith Castro. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:12 a.m. (Yes-Judith Castro, 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, 2024, in the amount of \$68,570.

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, 2024 in the amount of \$68,570.

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, 2024 in the amount of \$68,570.

Antonio Zuniga moved to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending July 31, 2024; seconded by Judith Castro. The motion passed.

VOICE VOTE: The motion carried 3-0 at 8:13 a.m. (Yes-Judith Castro, Michael J. Sabath & Antonio Zuniga)

B. Approval of the Student Fee Schedule

Patrick Goetz recommended the Educational Opportunity Center Charter High School Board approve the Student Fee Schedule.

Michael J. Sabath asked for a motion to approve the Student Fee Schedule.

Judith Castro moved to approve the Student Fee Schedule; seconded by Antonio Zuniga.

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

IX. OTHER INFORMATION OR DISCUSSION ITEMS

Michael J. Sabath commented that he appreciated and enjoyed the Board member Mini Camp that Principal Grossenburg set up. Dr. Sabath found it interesting and also helpful to give some context and not just the background but some history of the school, and proposed to do it on an annual basis.

X. GOOD OF THE ORDER

Principal Grossenburg informed the Board, the school's open house is scheduled for August 22, 2024 from 5:00 p.m. to 6:00 p.m.

Michael J. Sabath informed the Board that NAU will be hosting a workshop in the fall regarding the use of artificial intelligence in writing. Workshop has not been scheduled, once the invitation is ready Dr. Sabath will email it to us for distribution.

XI. ADJOURNMENT

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

Antonio Zuniga made the motion which was seconded by Judith Castro. The motion passed, and the meeting adjourned at 8:20 a.m.

VOICE VOTE: The motion carried 3-0 at 8:20 a.m. (Yes-Judith Castro, Michael J. Sabath & Antonio Zuniga)

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

Yuma Private Industry Council's
Educational Opportunity Center
Charter High School



Fee Schedule
2024/2025

In an effort to reduce costs to families, our school makes every effort to charge no fees at the onset of enrollment and for activities associated with the school.

School Materials that could Incur Costs

Student ID w/ bus pass	First ID is Free; Replacement ID is \$30.00
Student ID w/out bus pass	First ID is Free; Replacement ID is \$10.00
Book Fee	Issued at no cost; \$75.00 to replace lost, misused or damaged book
Student Laptop	Issued as a loan at no cost. \$350.00 to replace lost or damaged unless covered by insurance. Students have the opportunity to complete 25 hours of volunteer work conducted at the school.
Student Mesh Backpacks	First mesh backpack is free. Lost backpack is \$20. A replacement for a damaged backpack is \$15.00. Families must submit the damaged backpack to the academic advisor.
School T-Shirt (Optional and not Required)	\$12.00 per shirt
Cotton Polo Shirt (Optional and not Required)	\$20 per shirt
Dry Fit Polo Shirt(Optional and not Required)	\$25.00 per shirt

For required items, assistance and waiving of fees will be considered on a case by case basis determined by the student's ability to pay. Assistance will be based off from the WIOA financial frameworks to establish eligibility for services.

Families and students only need to apply one time per year.

School Materials that could be Provided at No Cost

- 4 spiral notebooks per quarter or until supplies last
- 6 pencils per quarter or until supplies last
- 3 blue or black pens per quarter or until supplies last
- 1 binder per year. Size and condition may vary. Availability lasts until the supplies for the year last.