

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/88181024830>

Meeting ID: 881 8102 4830

Phone: +1 346 248 7799 US

December 11, 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

Adriana McBride 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-7:58 a.m.)	Judith Castro (Excused)
Michael J. Sabath (Virtually-7:56 a.m.),	
Tonya Tacker (Virtually-8:02 a.m.)	
Antonio Zuniga (Virtually-7:57 a.m.)	

Thereby, a quorum was established.

Staff/Guest Present (Virtually):

Melissa Long, YPIC

Alicia Huizar, Contracts Manager

Adriana McBride, Human Resource 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 November 13, 2024 meeting minutes.

Jesus G. Figueroa moved to approve the November 13, 2024 meeting minutes; 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, Tonya Tacker & Antonio Zuniga)

Board Member, Tonya Tacker joined the meeting at 8:02 a.m.

VI. SCHOOL PRINCIPAL'S REPORT

Principal Brian Grossenburg reported the following:

A. Enrollment Summary

Principal Grossenburg provided the following information,

- Current Average Daily Membership Enrollment is at 96.26
- 103 students enrolled
- 5% under budget

B. Arizona State Board for Charter Schools Compliance Summary

Principal Grossenburg shared a summary regarding the Arizona State Board for Charter Schools Compliance. Summary is attached.

C. Fall Perception and Performance Report

Principal Grossenburg presented the Quarterly Report on School Improvement Initiatives. Report is attached.

Michael J. Sabath commented, its great news regarding the Cognia Accreditation and the five year graduation rates.

Michael J. Sabath asked what are the most significant factors that we should focus on to make sure that sustains that five year graduation rate and what do you think affects it. Principal Grossenburg replied the biggest initiative has to be attendance. If the school has 103 students, that means about 70% of them are here and 30% are missing. It will have an impact on graduation rate and academic achievement, especially if they're already enrolling in our school. At the beginning of the school year Principal Grossenburg provided a report, where he analyzed the academic achievement levels of students coming in based on what they do with the pre-ACT, and where they are on credits. 94% of our students that enroll at our school tend to be below at least one year or more of where they're expected academic achievement is supposed to be at. One of the reasons students come to us is because their attendance was so poor in their last school that they couldn't maintain enrollment. In Arizona students are withdrawn at 10 consecutive days of absences.

Michael J. Sabath asked, does the school provide any incentive for students to take the ACT? Principal Grossenburg replied yes, they actually run a school wide program based on the categories of the ACT. The school dedicates at least 20 minutes daily to ACT instruction and testing strategies. Each week we give an assessment based on the four main categories of the ACT which is the English language arts, reading, math and science. The school recently started cutting a plan for when our students take the ACT in April. How can we set up a testing environment? And how can we make sure that we get everybody tested instead of avoiding it?

D. Suspension and Discipline Report

Principal Grossenburg presented the summary of suspension for November 2024. The report is as follows:

Suspension Type	Disruption/ Defiance	Threat/ Intimidation	Fight/ Assault	Drugs/ Alcohol	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	3	0	0

E. Next Meeting Date: Wednesday, January 8, 2025 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 November 30, 2024, in the amount of \$7,517.43.

Patrick Goetz recommended the Governing Board of the Educational Opportunity Center Charter High School approve the November 30, 2024 balance of \$7,517.43.

Michael J. Sabath asked for the approval of the consent action item as presented. Jesus G. Figueroa moved to approve the consent action items as presented; seconded by Tonya Tacker. The motion passed.

VOICE VOTE: The motion carried 4-0 at 8:34 a.m. (Yes-Jesus G. Figueroa, Michael J. Sabath, Tonya Tacker & Antonio Zuniga)

VIII. DISCUSSION ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending November 30, 2024, in the amount of \$462,663.

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 November 30, 2024 in the amount of \$462,663.

Michael J. Sabath asked for a motion to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending November 30, 2024 in the amount of \$462,663.

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

VOICE VOTE: The motion carried 4-0 at 8:36 a.m. (Yes-Jesus G. Figueroa, Michael J. Sabath, Tonya Tacker & Antonio Zuniga)

IX. OTHER INFORMATION OR DISCUSSION ITEMS

There was no other information or discussion items.

X. GOOD OF THE ORDER

There was nothing for the good of the order.

Michael J. Sabath wished everyone happy holidays and thanked Principal Grossenburg for all the work he does at the school.

XI. ADJOURNMENT

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

Antonio Zuniga made the motion which was seconded by Jesus G. Figueroa. The motion passed, and the meeting adjourned at 8:38 a.m.

VOICE VOTE: The motion carried 4-0 at 8:38 a.m. (Yes-Jesus G. Figueroa, Michael J. Sabath, Tonya Tacker & Antonio Zuniga)

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