### 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/85929433942

Meeting ID: 859 2943 3942 Phone: +1 346 248 7799 US

February 12, 2025

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

Adriana McBride led the Pledge of Allegiance.

### III. ROLL CALL

The roll was called, and those present and absent were:

### **Members Present:**

Members Absent:

Judith Castro (Virtually-8:10 a.m.)

Jesus G. Figueroa (Virtually-7:58 a.m.)

Michael J. Sabath (Virtually-7:59 a.m),

Tonya Tacker (Virtually-8:03 a.m.)

Antonio Zuniga (Virtually-7:57 a.m.)

Thereby, a quorum was established.

### Staff/Guest Present (Virtually):

Alicia Huizar, Contracts Manager Adriana McBride, Human Resource Manager Steve Barba, Finance & Accounting Manager Beatriz Aguilar, Clerk of the Board

Brian Grossenburg, Principal Nidia Herrera, Executive Director Patrick Goetz, Operations Director

### 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 January 8, 2025 meeting minutes.

Jesus G. Figueroa moved to approve the January 8, 2025 meeting minutes; seconded by Antonio Zuniga. The motion passed.

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

Board Member, Tonya Tacker joined the meeting at 8:03 a.m.

### VI. SCHOOL PRINCIPAL'S REPORT

Principal Brian Grossenburg reported the following:

### A. Enrollment Summary

Principal Grossenburg provided the following information,

Enrollment Summary is at 94.2

• If expenditures remain consistent, there should be about \$40,000 to \$48,000 in excess revenue by the end of the fiscal year, staff will review the school improvement priorities to see if any extra funding needs to go to those priorities

### B. Comprehensive Needs Assessment-Cognia Standards Summary

Principal Grossenburg presented the Comprehensive Needs Assessment-Cognia Standards Summary. PowerPoint is attached.

Board Member, Judith Castro joined the meeting at 8:10 a.m.

Jesus G. Figueroa asked regarding the partnership with the Crane School District. Principal Grossenburg replied they are looking into setting up a reading partnership as there are a few students that are interested in either education or social work. Students would act as teacher assistants or lead small reading groups. Both of the objectives are set to be in place by August 2026 with Yuma Union High School District and Crane School District.

Michael J. Sabbath asked regarding the promotion of Cognia Accreditation on the webpage. Principal Grossenburg replied it was added to the webpage and the school will be hosting an open house within the next few weeks.

### C. Suspension and Discipline Report

Principal Grossenburg presented the summary of suspension for January 2025. 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	0	0	0	1	0	0
Term						

Michael J. Sabath asked how long is the long term suspension. Principal Grossenburg replied, the long term suspension is for 9 weeks. The school continues to offer tutoring after school and on weekends and also allows the students to continue progress through the online platform of Edgenuity.

D. Next Meeting Date: Wednesday, March 12, 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 January 31, 2025, in the amount of \$7,435.50. Patrick Goetz recommended the Governing Board of the Educational Opportunity Center Charter High School approve the January 31, 2025 balance of \$7,435.50.

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

VOICE VOTE: The motion carried 5-0 at 8:26 a.m. (Yes-Judith Castro, 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 January 31, 2025, in the amount of \$656,951.

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 January 31, 2025 in the amount of \$656,951.

Expenses are at 55%, at 61% 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 January 31, 2025 in the amount of \$656,951.

Jesus G. Figueroa moved to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending January 31, 2025; seconded by Tonya Tacker. The motion passed.

VOICE VOTE: The motion carried 5-0 at 8:28 a.m. (Yes-Judith Castro, 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

Michael J. Sabath informed that NAU-Yuma will be hosting an AVID training session called Crafting Engaging Lessons with AI in Higher Education, Beatriz Aguilar will send out the flyer to the principal and Board members.

### XI. ADJOURNMENT

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

Tonya Tacker made the motion which was seconded by Judith Castro. The motion passed, and the meeting adjourned at 8:35 a.m.

VOICE VOTE: The motion carried 5-0 at 8:35 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Michael J. Sabath, Tonya Tacker & Antonio Zuniga)

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

### 1895-2025

EOC Charter High School Review of Standards February 11, 2025

### Cognia Standard Background

- 30 standards
- Rubric range: 1 to 4 (1 is Low and 4 is High)
- Documented evidence required to support scores.





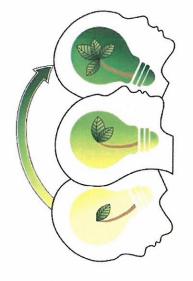
# Rubric Scores that have not Changed

- 20 of the 30 standards remain unchanged.
- 12 standards remain at the proficient level.
- 8 standards remain at the developing level.
- 0 unchanged standards are at the highly proficient level.
- 0 unchanged standards are at the low proficiency level.



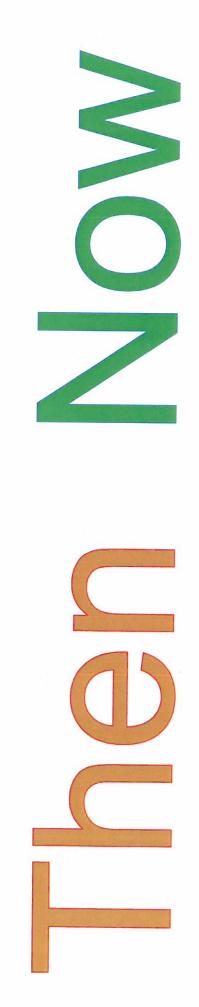
# Rubric Scores that have Changed

- 10 of 30 Standards display improvement.
- 0 display regression
- 9 standards demonstrated growth from a score of 2 to a 3.
- 1 standard demonstrated growth from a 1 to



# Major Impacts Promoting Change

- Documentation
- Release of responsibility to staff
- Implementing structures to support non-instructional staff



## Strengths within the Standards

- Leadership of school organizations and structures.
- Collaboration within the school.
- Teachers implement an effective model of instruction.
- Formal school process for improvement.
- Agency and school are driven by detailed processes and policies.



# Needed Growth within the Standards



- Increased connections outside of the school.
- interests and goals in and outside the Greater focus on individual learner classroom.
- provides opportunity for student agency. Instruction that is differentiated and