

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/83596514502>
Meeting ID: 835 9651 4502
Phone: +1 253 205 0468 US
January 8, 2025
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

Nidia Herrera 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-7:55 a.m.) Jesus G. Figueroa (Virtually-7:59 a.m.) Michael J. Sabath (Virtually-7:55 a.m.), Tonya Tacker (Virtually-8:04 a.m.)	Antonio Zuniga (Excused)

Thereby, a quorum was established.

Staff/Guest Present (Virtually):

Samuel G. Loveless, WDB Chair
Elicia Page, YPIC
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 December 11, 2024 meeting minutes.

Jesus G. Figueroa moved to approve the December 11, 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. Enrollment Summary

Principal Grossenburg provided the following information,

- Current Average Daily Membership is at 95.79
- 100th day is January 14, 2025
- 102 students enrolled

Jesus G. Figueroa asked when will classes resume? Principal Grossenburg replied classes resume today, Wednesday, January 8, 2025.

Board Member, Tonya Tacker joined the meeting at 8:04 a.m.

B. Thank you to our School Partners

Principal Grossenburg gave a shout out to all the school partners. Over the Christmas holidays; Wesley Splawn, Martha Gutierrez and Sunkissed Coffee Shop organized a gift drive for 36 students. Principal Grossenburg thanked Paula Ramirez for making the network connections with the partners to set up the gift drive.

C. Suspension and Discipline Report

Principal Grossenburg presented the summary of suspension for December 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	0	0	0

D. Next Meeting Date: Wednesday, February 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 December 31, 2024, in the amount of \$8,076.43.

Patrick Goetz recommended the Governing Board of the Educational Opportunity Center Charter High School approve the December 31, 2024 balance of \$8,076.43.

Michael J. Sabath asked if the only change was the revenue from the thanksgiving plate sale? Principal Grossenburg replied yes, the Writers Club hosted the fundraiser.

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 Judith Castro. The motion passed.

VOICE VOTE: The motion carried 4-0 at 8:10 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Michael J. Sabath & Tonya Tacker)

VIII. DISCUSSION ACTION ITEMS

A. Expenditures for the Educational Opportunity Center Charter High School for the period ending December 31, 2024, in the amount of \$576,400.

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 December 31, 2024 in the amount of \$576,400.

Michael J. Sabath asked for a motion to approve the expenditures for the Educational Opportunity Center Charter High School for the period ending December 31, 2024 in the amount of \$576,400.

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

VOICE VOTE: The motion carried 4-0 at 8:11 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Michael J. Sabath & Tonya Tacker)

IX. OTHER INFORMATION OR DISCUSSION ITEMS

There was no other information or discussion items.

X. GOOD OF THE ORDER

Principal Grossenburg reported the following:

The Educational Opportunity Center Charter High School is now nationally accredited. Cognia Accreditation informed the school that it was approved by the International Committee. Notice will be posted on the school website and sent out to families.

Board staff will begin to work on the school's emergency response plan, once its completed it will be presented to the Board for review and approval.

Jesus G. Figueroa asked regarding the accreditation, does it mean that the school is no longer a Charter High School? Principal Grossenburg replied the school will not lose any accreditation, before accreditation was only through the State of Arizona to the Arizona State Board of Charter Schools. Students are able to go to community college but if they want to go to a university they need to score well on the SAT or ACT. Being nationally accredited students can go to any university based on GPA, resumes and other things that universities may require.

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 8:16 a.m.

VOICE VOTE: The motion carried 4-0 at 8:16 a.m. (Yes-Judith Castro, Jesus G. Figueroa, Michael J. Sabath & Tonya Tacker)

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