

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
YPIC Boardroom
January 11, 2012

MINUTES

I. CALL TO ORDER

Ed Ford called the meeting to order at 8:30 a.m.

II. PLEDGE OF ALLEGIANCE

Ed Ford led the Pledge of Allegiance.

III. ROLL CALL

Roll was called and those present and absent were:

<u>Members Present:</u> Maria Chavoya Ed Ford Steve Miller Ken Rosevear Tom Tyree	<u>Members Absent:</u>
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A quorum was thereby established.

Staff Present:

John Morales, Executive Director
Pat Romant, Operations Director
Brian Grossenburg, School Manager
Adriana McBride, Clerk of the Board

Staff Absent:

Guests Present (from Visitor's Sign-In Sheet):

Gary Gammel, YPIC
Danielle Muñoz, YPIC EOC CHS
Brietta Shelton, Student Council
Ruby Garcia, Student Council
Joey Preciado, Student Council
Jose Guzman, Student Council

IV. CALL TO THE PUBLIC

There were no comments from the public.

V. APPROVAL OF MINUTES

Ed Ford asked for a motion to accept the minutes from December 14, 2011
Maria Chavoya moved to approve the minutes from the meeting of December 14, 2011; Seconded by Tom Tyree. The motion carried.

VI. SCHOOL MANAGER'S REPORT

Brian Grossenburg reported the following:

A. Enrollment and Attendance:

- 105 students enrolled
- Attendance is at 91%

B. Quarter 2 Summary

- 35 students failed one or more classes, most are in first period- probably due to attendance- more case management will be done to improve their attendance.
- 17 students made the AB honor roll
- 6 students made the A honor roll

C. Student Activities Report:

- The President of the Student Council, Joey Preciado, thanked Ed Ford for the donation he made to the council- it was applied to the scholarships fund.
- Brietta Shelton, president of DEC, reported that they attended a leadership event in Tucson where they taught them about public speaking, and how to become a leader.
- On January 19, several members of DECA will be in Tucson for DECA Regional Competition.

D. Next Meeting Date:

- February 8, 2012

VII. DISCUSSION / ACTION ITEMS

A. Expenditures for Educational Opportunity Center Charter High School for the period ending December 31, 2011 in the amount of \$ 389,062

Pat Romant asked for approval of the Expenditures for the Educational Opportunity Center Charter High School for the period ending December 31, 2011 in the amount of \$389,062.

Steve Miller moved to accept the expenditures for the Educational Opportunity Center Charter High School for the period ending December 31, 2011, in the amount of \$389,062; Seconded by Maria Chavoya. Motion carried.

B. Student Council Account for Educational Opportunity Center Charter High School for the period ending December 31, 2011 in the amount of \$868.37

Pat Romant asked for approval of the Student Council Account with a balance of \$868.37 for the period ending December 31, 2011.

Tom Tyree moved to approve the Student Council Account for Educational Opportunity Center Charter High School for the period ending December 31, 2011, in the amount of \$868.37; Seconded by Maria Chavoya. The motion carried.

VIII. OTHER INFORMATION OR DISCUSSION ITEMS

None

IX. CALL FOR EXECUTIVE SESSION

There was no call for an Executive Session.

X. GOOD OF THE ORDER

Ed Ford commended the Student Council for their accomplishments.

XI. ADJOURNMENT

Ed Ford asked for a motion to adjourn the meeting.

Maria Chavoya moved to adjourn the meeting; Seconded by Ken Rosevear.

Meeting was adjourned at 8:45a.m.

Respectfully Submitted by Adriana McBride