

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
YPIC Boardroom
May 11, 2011

MINUTES

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Tom Tyree 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 Tom Tyree Ken Rosevear	<u>Members Absent:</u> Steve Miller
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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):

Janette Rodriguez
Randi Mayne

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 April 13, 2011

Maria Chavoya moved to approve the minutes from the meeting of April 13, 2011; Seconded by Tom Tyree. The motion carried.

VI. SCHOOL MANAGER'S REPORT

Brian Grossenburg reported the following:

A. Enrollment and Attendance:

- Enrollment is at 105
- Attendance is at 92%

B. AIMS Update:

- Received scores for Reading- 50% (37% required)
- Received scores for Writing-23% (no % required)
- Expecting the Math scores on Friday

C. Student Organization Updates:

Randi Mayne reported:

- The Charter School had a food drive for the Yuma Community Food Bank and they collected 1369 non-perishable items
- They celebrated "Teacher Appreciation" day early this week
- Car wash fundraiser for the student council on Saturday, from 8am to noon at the Taco Bell located on 4th Avenue
- Graduation will be on May 26 at the Yuma Historic Theatre
- This will be Randi's last presentation since she will be graduating

D. Next Meeting Date: June 8, 2011

VII. DISCUSSION / ACTION ITEMS

A. FY 2010-2011 Budget Amendment

Ed Ford asked for approval of the Educational Opportunity Center Charter High School FY 2010-2011 Annual Operating Budget, Revision #1.

Ken Rosevear moved to approve the Educational Opportunity Center Charter High School FY 2010-2011 Annual Operating Budget, Revision #1; Seconded by Maria Chavoya. The motion carried

B. Expenditures for Educational Opportunity Center Charter High School for the period ending April 30, 2011 in the amount of \$644,889.

Ed Ford asked for approval of the Expenditures for the Educational Opportunity Center Charter High School for the period ending April 30, 2011 in the amount of \$644,889

Maria Chavoya moved to accept the expenditures for the Educational Opportunity Center Charter High School for the period ending April 30, 2011, in the amount of \$644,889; Seconded by Tom Tyree. The motion carried.

C. Student Council Account for Educational Opportunity Center Charter High School for the period ending April 30, 2011 in the amount of \$2,596.33

Ed Ford asked for approval of the Student Council Account with a balance of \$2,596.33 for the period ending April 30, 2011.

Maria Chavoya moved to approve the Student Council Account for Educational Opportunity Center Charter High School for the period ending April 30, 2011, in the amount of \$2,596.33; Seconded by Ken Rosevear. The motion carried.

VIII. OTHER INFORMATION OR DISCUSSION ITEMS

IX. CALL FOR EXECUTIVE SESSION

There was no call for an Executive Session.

X. GOOD OF THE ORDER

Pat Romant reported that the Charter School Contract was recently signed and the renewal is for 20 years- effective July 1st.

Tom Tyree reported that the State Board is working on finding a good framework model to assess the improvement (growth) of students in non-traditional schools. A brief discussion took place regarding the challenges of measuring growth and the EOC Charter High School Board will present information addressing this challenge/growth model.

John Morales announced that the EOC CHS graduation will be on Thursday May 26, at 6:00p.m. at the Yuma Historic Theatre.

John Morales also reported that in late April, met with folks at Department of Education that handle the Transition to Teaching Program- they asked for assistance disseminating information to the Workforce System. This may be a good opportunity for qualified Dislocated Workers and Retirees that hold a Bachelor's Degree.

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 8:55a.m.

Respectfully Submitted by Adriana McBride