

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
YPIC Boardroom
June 08, 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 Steve Miller	<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):

n/a

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 May 11, 2011

Maria Chavoya moved to approve the minutes from the meeting of May 11, 2011; Seconded by Tom Tyree. The motion carried.

VI. SCHOOL MANAGER'S REPORT

Brian Grossenburg reported the following:

A. Graduation Summary:

- 42 graduates
- Speeches were articulate and very good

B. AIMS Update:

- Received scores for Reading- 50% (37% required)
- Received scores for Math-50% (29% required)

More information regarding the initial assessment process and progress tracking process was requested by Tom Tyree.

C. Next Meeting Date:

- July 13, 2011

VII. DISCUSSION / ACTION ITEMS

A. FY 2011-2012 Proposed Budget

Ed Ford asked for approval of the Educational Opportunity Center Charter High School FY 2011-2012 Proposed Operating Budget.

Steve Miller moved to approve the Educational Opportunity Center Charter High School FY 2011-2012 Proposed Operating Budget; Seconded by Maria Chavoya. The motion carried

B. Expenditures for Educational Opportunity Center Charter High School for the period ending May 31, 2011 in the amount of \$703,457.

Ed Ford asked for approval of the Expenditures for the Educational Opportunity Center Charter High School for the period ending May 31, 2011 in the amount of \$703,457

Maria Chavoya moved to accept the expenditures for the Educational Opportunity Center Charter High School for the period ending May 31, 2011, in the amount of \$703,457; Seconded by Ken Rosevear. The motion carried.

C. Student Council Account for Educational Opportunity Center Charter High School for the period ending May 31, 2011 in the amount of \$3,002.79

Ed Ford asked for approval of the Student Council Account with a balance of \$3,002.79 for the period ending May 31, 2011.

Steve Miller moved to approve the Student Council Account for Educational Opportunity Center Charter High School for the period ending May 31, 2011, in the amount of \$3,002.79; Seconded by Maria Chavoya. 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

XI. ADJOURNMENT

Ed Ford asked for a motion to adjourn the meeting.

Tom Tyree moved to adjourn the meeting; Seconded by Maria Chavoya.

Meeting was adjourned at 8:55a.m.

Respectfully Submitted by Adriana McBride