

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
YPIC Boardroom
July 13, 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 Steve Miller	<u>Members Absent:</u> Ken Rosevear
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A quorum was thereby established.

Staff Present:

John Morales, Executive 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 June 8, 2011
Maria Chavoya moved to approve the minutes from the meeting of June 8, 2011;
Seconded by Tom Tyree. The motion carried.

VI. SCHOOL MANAGER'S REPORT

Brian Grossenburg reported the following:

A. AYP Determination:

- We did not make AYP this year
- We are on "Warning" this year
- Next year we will be on "Year 1"

There was a discussion among the board members regarding the need and difficulty to raise graduation rates.

B. AIMS Testing Data Overview

- Brian distributed an AIMS Summary outline:
- The data has been aggregate based on the Spring 2011 AIMS testing enrollment.

Reading:

Number of testers: 26

Number of Students with more than one test point: 18 (69%)

Full Academic Year: 75%

More than Full Academic Year: 19%

Special Education: 33%

Percent passing: 50%

Percent Approaching: 38%

Percent Far Below: 12%

Average Growth Rate: 19.4 standardized points

(Growth of about 4 to 5 questions out of a total 60 questions)

Math:

Number of testers: 44

Number of Students with more than one test point: 36 (82%)

Full Academic Year: 60%

More than Full Academic Year: 25%

Special education: 14%

Percent Passing: 50%

Percent Approaching: 20%

Percent Far Below: 30%

Average Growth Rate: 35.8 standardized points

(Growth of about 7 to 8 questions out of a total of 100 questions)

Also, an outline was distributed comparing AIMS results to Area Schools. There was a discussion among the board members regarding the Math test results for the different areas, and the need to improve the scores of our students. In an effort to improve the Math test scores, teachers at the EOC CHS have asked for more instruction time. Also, Maria Chavoya agreed to act

as a connector between the EOC CHS and some teachers in San Luis, AZ that are having very good results with their teaching methods.

C. Next Meeting Date:

- August 10th, 2011

VII. DISCUSSION / ACTION ITEMS

A. Adopt FY 2012 Annual Budget

John Morales asked for approval of the Educational Opportunity Center Charter High School FY 2012 Annual Operating Budget.

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

B. Expenditures for Educational Opportunity Center Charter High School for the period ending June 30, 2011 in the amount of \$793,890.

Ed Ford asked for approval of the Expenditures for the Educational Opportunity Center Charter High School for the period ending June 30, 2011 in the amount of \$793,890.

Maria Chavoya moved to accept the expenditures for the Educational Opportunity Center Charter High School for the period ending June 30, 2011, in the amount of \$793,890; Seconded by Tom Tyree. The motion carried.

C. Student Council Account for Educational Opportunity Center Charter High School for the period ending June 30, 2011 in the amount of \$1,404.93

Ed Ford asked for approval of the Student Council Account with a balance of \$1,404.93 for the period ending June 30, 2011.

Steve Miller moved to approve the Student Council Account for Educational Opportunity Center Charter High School for the period ending June 30, 2011, in the amount of \$1,404.93; Seconded by Tom Tyree. The motion carried.

VIII. OTHER INFORMATION OR DISCUSSION ITEMS

Brian informed the Board the one of his teachers, Janet Rodriguez, has resigned; she and her husband are moving out of town.

Brian also informed that they have a new Special Ed teacher, Danielle Munoz, and is working out very well.

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 9:30a.m.

Respectfully Submitted by Adriana McBride