

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
YPIC Boardroom
August 10, 2011

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.

<u>Staff Present:</u> John Morales, Executive Director Pat Romant, Operations Director Brian Grossenburg, School Manager Adriana McBride, Clerk of the Board	<u>Staff Absent:</u>
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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 July 13, 2011
Maria Chavoya moved to approve the minutes from the meeting of July 13, 2011;
Seconded by Steve Miller. The motion carried.

VI. SCHOOL MANAGER'S REPORT

Brian Grossenburg reported the following:

A. Enrollment and Attendance:

- 105 students enrolled
- 63 students are new

B. New Year Start Off:

- Pre-year testing was done early this week
- Reading and Math scores were very low (60 to 70 points lower than last years), but students seem motivated
- Plan to utilize some students from last year to act as peer tutors
- Two reading remediation classes are already scheduled

C. Next Meeting Date:

- September 14th, 2011

VII. DISCUSSION / ACTION ITEMS

A. Expenditures for Educational Opportunity Center Charter High School for the period ending July 31, 2011 in the amount of \$42,756

Ed Ford asked for approval of the Expenditures for the Educational Opportunity Center Charter High School for the period ending July 31, 2011 in the amount of \$42,756.

Ken Rosevear moved to accept the expenditures for the Educational Opportunity Center Charter High School for the period ending July 31, 2011, in the amount of \$42,756; Seconded by Tom Tyree. The motion carried.

B. Student Council Account for Educational Opportunity Center Charter High School for the period ending July 31, 2011 in the amount of \$1,468.96

Ed Ford asked for approval of the Student Council Account with a balance of \$1,468.96 for the period ending July 31, 2011.

Maria Chavoya moved to approve the Student Council Account for Educational Opportunity Center Charter High School for the period ending July 31, 2011, in the amount of \$1,468.96; Seconded by Steve Miller. The motion carried.

VIII. OTHER INFORMATION OR DISCUSSION ITEMS

Brian introduced the new Special Ed teacher, Danielle Munoz; Danielle was welcomed by the Board members.

Corine Arnold is now the Science teacher, Corine was a long term substitute at the EOC Charter High School for almost a year.

Tom Tyree:

- His office is organizing a symposium to take place on September 21 at the college
- Arizona could receive 35 million for education if selected as a national Race to the top winner. If selected, schools in Arizona would participate in a region wide effort; some of the award funds would be allocated to the five proposed regions
- Yuma, Yavapai, Mohave and La Paz would be part of the “West Central Regional Service Center”
- Each region will have a symposium
- Goal is to have 200 attendees at the symposium
- The funds would be divided among the five regions (not sure of the formula)
- There are four categories in which the regions can choose how to spend the money such as: Struggling Schools, Data, Great Teachers/Great Leaders, etc.
- Once the regions are in agreement as to how to utilize the funds, each region will come up with a plan
- Letters with information on the symposium are going out today and the EOC CHS will receive one
- Charter High Schools are included

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.

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

Meeting was adjourned at 9:45a.m.

Respectfully Submitted by Adriana McBride