

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
YPIC Boardroom
October 12, 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> Ed Ford Steve Miller Ken Rosevear Tom Tyree	<u>Members Absent:</u> Maria Chavoya
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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):

Danielle Munoz, Special Education Teacher, EOC CHS
Gabriela Soto, Student Council Treasurer, EOC CHS

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 September 14, 2011
Ken Rosevear moved to approve the minutes from the meeting of September 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 96%

B. Tax Credit Eligible Extracurricular Activities:

- If tax credit funds will be utilized for student activities we need the Board to authorize a fee schedule, and the board also needs to authorize the principal to waive all or part of an activity fee.

C. Next Meeting Date:

- November 9, 2011

VII. DISCUSSION / ACTION ITEMS

A. Expenditures for Educational Opportunity Center Charter High School for the period ending September 30, 2011 in the amount of \$180,975

Pat Romant asked for approval of the Expenditures for the Educational Opportunity Center Charter High School for the period ending September 30, 2011 in the amount of \$180,975.

Ken Rosevear moved to accept the expenditures for the Educational Opportunity Center Charter High School for the period ending September 30, 2011, in the amount of \$180,975; Seconded by Tom Tyree. The motion carried.

B. Student Council Account for Educational Opportunity Center Charter High School for the period ending September 30, 2011 in the amount of \$35.20

Pat Romant asked for approval of the Student Council Account with a balance of \$35.20 for the period ending September 30, 2011.

Steve Miller moved to approve the Student Council Account for Educational Opportunity Center Charter High School for the period ending September 30, 2011, in the amount of \$35.20; Seconded by Tom Tyree. The motion carried.

C. Approval of the Educational Opportunity Center Charter High School 2011-2012 Fee Schedule.

Patricia Romant asked the Board to approve the Educational Opportunity Center Charter High Schools 2011-2012 fee schedule.

Tom Tyree moved to approve the Educational Opportunity Center Charter High Schools 2011-2012 fee schedule; Seconded by Steve Miller. The motion carried.

D. Authorize principal of the Educational Opportunity Charter High School to waive all or part of an activity fee.

Patricia Romant asked the Board to authorize the principal to waive all or part of any activity fee.

Tom Tyree moved to authorize the principal to waive all or part of any activity fee as deemed appropriate; Seconded by Ken Rosevear. The motion carried.

E. Approval of 2010-2011 Annual Financial Report

Patricia Romant asked the Board for approval of the 2010-2011 Charter School Annual Financial Report as submitted.

Ken Rosevear moved to approve the 2010-2011 Charter School Annual Financial Report as submitted; Seconded by Tom Tyree. The motion carried.

VIII. OTHER INFORMATION OR DISCUSSION ITEMS

-Pat informed the Board that Brian Grossenburg and a couple of students, along with YIC staff, will be participating on the Annual Paint A thon on Saturday, October 15.

-Brian Grossenburg introduced Gabriela Soto, Treasurer of the Student Council.

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 Steve Miller.

Meeting was adjourned at 9:00a.m.

Respectfully Submitted by Adriana McBride