

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
YPIC Boardroom
November 09, 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.

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):

Juan Lerma, Teacher, EOC CHS
Elizabeth Dinwiddie, Student HOSA member, 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 October 12, 2011

Maria Chavoya moved to approve the minutes from the meeting of October 12, 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
- Attendance is at 95%

B. Student Activity Summary:

- Student Council is in San Luis at a leadership conference.
- Developed a sketch- Alice in Wonderland. Will invite them to attend the next Board meeting and perhaps present the sketch.
- Elizabeth Dinwiddie, President of Health Occupations Students of America (HOSA), gave an overview of HOSA's goals and her experience at a recently attended conference in Phoenix.
- Finished quarter one, very good performance.

C. Next Meeting Date:

- December 14, 2011

VII. DISCUSSION / ACTION ITEMS

A. Expenditures for Educational Opportunity Center Charter High School for the period ending October 31, 2011 in the amount of \$259,482

Pat Romant asked for approval of the Expenditures for the Educational Opportunity Center Charter High School for the period ending October 31, 2011 in the amount of \$259,482.

Ken Rosevear moved to accept the expenditures for the Educational Opportunity Center Charter High School for the period ending October 30, 2011, in the amount of \$259,482; Seconded by Tom Tyree. Motion carried.

B. Student Council Account for Educational Opportunity Center Charter High School for the period ending October 31, 2011 in the amount of \$944.30

Pat Romant asked for approval of the Student Council Account with a balance of \$944.30 for the period ending October 31, 2011.

Maria Chavoya moved to approve the Student Council Account for Educational Opportunity Center Charter High School for the period ending

October 31, 2011, in the amount of \$944.30; Seconded by Steve Miller. The motion carried.

VIII. OTHER INFORMATION OR DISCUSSION ITEMS

None

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 Steve Miller.

Meeting was adjourned at 8:45a.m.

Respectfully Submitted by Adriana McBride