

**EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL**

Regular Meeting  
YPIC Boardroom  
November 10, 2010

**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:

**Members Present:**

Maria Chavoya  
Ed Ford  
Steve Miller  
Ken Rosevear  
Tom Tyree

**Members Absent:**

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):**

Randi Mayne, EOC CHS Student Council President  
Jannet Rodriguez, EOC CHS Teacher

**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 13, 2010.

Steve Miller moved to approve the minutes from the meeting of October 13, 2010; Seconded by Maria Chavoya. The motion carried.

## **VI. SCHOOL MANAGER'S REPORT**

Brian Grossenburg reported the following:

### **A. Enrollment and Attendance:**

- Initial enrollment is at 105 students
- Attendance is 94.78%

### **B. Follow Up activities for SB1197:**

- Has a meeting in June to discuss the parameters of the Charter high School regarding discipline and policy on crisis intervention.
- Found that they are a little deficient in crisis intervention
- Contracted with American Security & Investigative Services (Dave McDowell) for crisis intervention management training
- Dave McDowell has completed a four hour intervention training
- The report will be completed next week and everything will be in order

### **C. Follow Up fall AIMS:**

- **84 students took the AIMS Math**
- **51 students took the AIMS Reading**
- **55 students took the AIMS Writing**
- **The results should be back sometime in December**

### **D. Student Council**

Randi Mayne, President of the Student Council reported

- The student council has 2 new members
- Had a fundraiser at the Yuma High School 20 Year reunion on October 30<sup>th</sup>, and they made \$218.00
- For Halloween week, some students and teachers performed Thriller in front of the building; it was a great performance.
- They had a dance and costume contest.
- They had spirit week the week before.
- They decorated the school and motivated students for the AIMS test.
- On November 17<sup>th</sup>, they will be attending the President's Advisor luncheon in Phoenix
- The student council is helping with the light parade (YPIC's will be participating for the first time). Lowe's has donated all the lights.
- On December 2<sup>nd</sup>, Kofa High School will be hosting an International Conference, and different countries will be represented by different student councils. The EOC Charter's Student Council chose Brazil.
- There are 16 members in the Student Council.

- E. Next meeting Date**
- December 15, 2010 at 8:30a.m.

**VII. DISCUSSION / ACTION ITEMS**

- A. Expenditures for Educational Opportunity Center Charter High School for the period ending October 31, 2010 in the amount of \$263,716.**

Pat Romant asked for approval of the Expenditures for the Educational Opportunity Center Charter High School for the period ending October 31, 2010, in the amount of \$263,716.

Maria Chavoya moved to accept the expenditures for the Educational Opportunity Center Charter High School for the period ending October 31, 2010, in the amount of \$263,716; Seconded by Steve Miller. The motion carried.

- B. Student Council Account for Educational Opportunity Center Charter High School for the period ending October 31, 2010 in the amount of \$1,122.85**

Pat Romant asked for approval of the Student Council Account with a balance of \$1,122.85 for the period ending October 31, 2010;

Ken Rosevear moved to approve the Student Council Account for Educational Opportunity Center Charter High School for the period ending October 31, 2010, in the amount of \$1,122.85; Seconded by Tom Tyree. 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**

Meeting was adjourned at 8:48a.m.

Respectfully Submitted by Adriana McBride