

**EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL**

Regular Meeting  
YPIC Boardroom  
December 14, 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:

<b><u>Members Present:</u></b> Maria Chavoya Ed Ford Ken Rosevear	<b><u>Members Absent:</u></b> Steve Miller Tom Tyree
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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):**

Brietta S., Student Council  
Charles Godinez, Student Council  
Larissa Cygan, Student Council  
Sophia Duran, Student Council  
Teresa Garcia, Student Council  
Joey Preciado, Student Council  
Jose Guzman, Student Council  
Jesus Navarro, Student Council  
Ruby Garcia, Student Council  
Bryana Santos, Student Council  
Josh Torres, Student Council

**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 November 09, 2011  
Maria Chavoya moved to approve the minutes from the meeting of November 09, 2011; Seconded by Maria Chavoya. The motion carried.

**VI. SCHOOL MANAGER'S REPORT**

Brian Grossenburg reported the following:

**A. Enrollment and Attendance:**

- 105 students enrolled
- Attendance is at 92%

**B. Student Organization Update:**

- Student Council participated in a leadership conference in San Luis.
- They won best presentation award
- The Student Council presented the "Alice in Wonderland" sketch to the Board members.

**C. Next Meeting Date:**

- January 11, 2012

**VII. DISCUSSION / ACTION ITEMS**

**A. Expenditures for Educational Opportunity Center Charter High School for the period ending November 30, 2011 in the amount of \$330,818**

Pat Romant asked for approval of the Expenditures for the Educational Opportunity Center Charter High School for the period ending November 30, 2011 in the amount of \$330,818.

Ken Rosevear moved to accept the expenditures for the Educational Opportunity Center Charter High School for the period ending November 30, 2011, in the amount of \$330,818; Seconded by Maria Chavoya. Motion carried.

**B. Student Council Account for Educational Opportunity Center Charter High School for the period ending November 30, 2011 in the amount of \$856.15**

Pat Romant asked for approval of the Student Council Account with a balance of \$856.15 for the period ending November 30, 2011.

Maria Chavoya moved to approve the Student Council Account for Educational Opportunity Center Charter High School for the period ending November 30, 2011, in the amount of \$856.15; Seconded by Ken Rosevear. 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**

Ed Ford asked if the Student Council keeps a large inventory on the products they sell; Pat explained that they do, and they are currently working on selecting the items that sell the most, reducing the size of the inventory, and raising their prices a little so that they can make a profit.

Maria Chavoya suggested talking to a couple of vendors and asking them for discounted prices since it is for the school.

**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 9:00a.m.

Respectfully Submitted by Adriana McBride