

**EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL**

Regular Meeting  
YPIC Boardroom  
December 15, 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

**Members Absent:**

Tom Tyree

A quorum was thereby established.

**Staff Present:**

Martha Camacho, Accounting  
Manager  
Brian Grossenburg, School Manager  
Adriana McBride, Clerk of the Board

**Staff Absent:**

John Morales, Executive Director  
Pat Romant, Operations Director

**Guests Present (from Visitor's Sign-In Sheet):**

**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 10, 2010  
Steve Miller moved to approve the minutes from the meeting of November 10, 2010;  
Seconded by Ken Rosevear. The motion carried.

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

Brian Grossenburg reported the following:

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

- Enrollment is at 105 students
- Attendance is at 96%

### **B. Student Council Report:**

- Participated in the light parade last Friday, December 10<sup>th</sup> and did an excellent job assisting with YPIC's light display.
- DECA participated in a "Toys for Tots" activity last week; a newspaper article shows a DECA student dressed up as a Grinch.

### **C. Next Meeting date: January 12, 2010**

## **VII. DISCUSSION / ACTION ITEMS**

### **A. Expenditures for Educational Opportunity Center Charter High School for the period ending November 30, 2010 in the amount of \$327,127.**

Brian Grossenburg asked for approval of the Expenditures for the Educational Opportunity Center Charter High School for the period ending November 30, 2010 in the amount of \$327,127.

Ken Rosevear moved to accept the expenditures for the Educational Opportunity Center Charter High School for the period ending November 30, 2010, in the amount of \$327,127; Seconded by Maria Chavoya. The motion carried.

### **B. Student Council Account for Educational Opportunity Center Charter High School for the period ending November 30, 2010 in the amount of \$1,408.40**

Brian Grossenburg asked for approval of the Student Council Account with a balance of \$1,408.40 for the period ending November 30, 2010;

Maria Chavoya moved to approve the Student Council Account for Educational Opportunity Center Charter High School for the period ending November 30, 2010, in the amount of \$1,408.40; Seconded by Steve Miller. The motion carried.

### **C. Authorize Patricia A. Romant to be added as an additional Charter Representative.**

Brian Grossenburg asked for authorization for Patricia A. Romant to be added as an additional Charter Representative.

Ken Rosevear moved to authorize Patricia A. Romant to be added as an additional Charter Representative; Seconded by Maria Chavoya. 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 8:40a.m.

Respectfully Submitted by Adriana McBride