

EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL

Regular Meeting
YPIC Boardroom
February 10, 2011

MINUTES FOR APPROVAL

I. CALL TO ORDER

Ed Ford called the meeting to order at 8:30 a.m.

II. PLEDGE OF ALLEGIANCE

Tom Tyree 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
Tom Tyree

Members Absent:

Ken Rosevear

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):

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 January 12, 2011
Steve Miller moved to approve the minutes from the meeting of January 12, 2011;
Seconded by Ken Rosevear. The motion carried.

VI. SCHOOL MANAGER'S REPORT

Brian Grossenburg reported the following:

A. Arizona State Board for Charter School Audit FY 2010

- The Arizona State Board for Charter Schools (ASBCS) has reviewed fiscal year 2010 audit package; they found no noncompliance issues.

B. Enrollment and Attendance:

- Enrollment is at 102 students
- Attendance is at approximately 92%

C. Arizona Alternative Education Consortium (AEC) Activities:

- Brian Grossenburg was recently appointed to the Arizona AEC
- Purpose of the Arizona AEC: To provide a forum through which stakeholders can advocate, communicate, and network about alternative education, conduct research regarding equitable alternative education best practices, and develop solutions for policy and practice affecting the students and families served through alternative education campuses.
- To gather and disseminate information that is relevant to alternative education.
- To provide, through a democratic process, a unified voice for alternative education stakeholders in Arizona.
- There was a brief discussion regarding the definition of "alternative school" and the benefits of having representation in the Arizona AEC.

D. Student Council and Student Organization Report

The Student Council's President, Randi Mayne, reported:

- There will be a Valentine's auction on Friday at the school; several teachers and students will be auctioned as a fundraiser activity. The teachers would do things like take notes for the student, and students can do any chores assigned during school hours.
- The student council has had several guest speakers to the classroom that have provided invaluable information regarding leadership and interviewing etiquette.
- Zumba night- last week was very successful and the council raised \$150.00; they will be planning another zumba night soon.

E. Next Meeting date: Wednesday March 9, 2011

VII. DISCUSSION / ACTION ITEMS

A. Expenditures for Educational Opportunity Center Charter High School for the period ending January 31, 2011 in the amount of \$456,434.

Ed Ford asked for approval of the Expenditures for the Educational Opportunity Center Charter High School for the period ending January 31, 2011 in the amount of \$456,434.

Tom Tyree moved to accept the expenditures for the Educational Opportunity Center Charter High School for the period ending January 31, 2011, in the amount of \$456,434; Seconded by Maria Chavoya. The motion carried.

B. Student Council Account for Educational Opportunity Center Charter High School for the period ending January 31, 2011 in the amount of \$1,998.11

Ed Ford asked for approval of the Student Council Account with a balance of \$1,998.11 for the period ending January 31, 2011.

Maria Chavoya moved to approve the Student Council Account for Educational Opportunity Center Charter High School for the period ending January 31, 2011, in the amount of \$1,998.11; Seconded by Steve Miller. The motion carried.

**VIII. OTHER INFORMATION OR DISCUSSION ITEMS
N/A**

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 8:50a.m.

Respectfully Submitted by Adriana McBride