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MINUTES  
THE EDGE SCHOOL INC., EDGE HIGH SCHOOL  
Regular Board Meeting  
February 26, 2020 07:30AM  
2555 E 1<sup>st</sup> St Tucson AZ 85716

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
<b>Call to order</b>	<p>Greg Hart called the meeting to order at 7:48 AM</p> <p><b><u>Board and Officers</u></b> Present: Greg Hart, Regina Suitt, Brittany Battle, John Garcia and via conference call: Gloria Proo, Claire Scheuren, Laura Conover Absent: Also Present: Rob Pecharich – District Principal, Anne Ortiz – Finance and Resource Director and Dave Thatcher – Northwest School Principal; Carla Rivera – Himmel Park Attendance &amp; Discipline Coordinator</p> <p><b><u>Public Comment</u></b> Wendi Miller, Himmel Park Math Teacher /Special Education Teacher. Ms. Miller shared Teacher concerns about job security, recruitment efforts, school model, student progress, consequences for no progress and absences.</p>	
<b>Regular agenda</b>	<p><b><u>Review of Information Reports</u></b></p> <p><b><u>SAIS</u></b> Ms. Anne Ortiz, Finance and Resource Director presented on the current enrollment of 116 at Himmel Park and 66 at Northwest.</p> <p><b><u>Finance and Fundraising Report</u></b> Ms. Anne Ortiz, Finance and Resource Director presented financial dashboard.</p> <p><b><u>Student Assessment Report</u></b></p> <p><b><u>Administrator Update</u></b> Mr. Dave Thatcher, Northwest School Principal, informed Board members of JTED visit to Edge Northwest; 18 new chrome books received; 2 graduates to date; Recruitment at Open Doors Community School scheduled. Mr. Rob Pecharich, District Principal, informed Board members of the upcoming visit from Jessica Bartels, Education Program Specialist assigned to schools in School Improvement; Pima Community College will be on campus Feb 27<sup>th</sup> to meet with students; Mrs. Brittany Battle, Board member, and Ms. Carla Rivera, Himmel Park Attendance &amp; Discipline Coordinator facilitated Student Focus Groups in February. Students recommended that we promote Edge near and around the Tucson High School area, promote Edge via social media with peers, stated that Edge is a fun school, and students have a sense of ownership; Administrators met with Charter School Capital marketing and Anchor Wave, our website providers, to discuss</p>	

	ongoing support and online marketing; Staff at both campuses submitted <i>Comprehensive Needs Assessment</i> (CNA) form – Northwest staff noted the need for mental health support, a counselor and flexible schedule. Himmel Park staff noted the need for more community engagement, learning standards, students need to be held accountable; Administrators met with Mr. Michael Tucker, Marketing Consultant and Strategist, earlier this month and invited Mr. Tucker to present a plan to Board members.	
<b>Bank Reconciliation</b>	<p>Ms. Anne Ortiz, Finance and Resource Director presented on the January 2020 bank reconciliations. Review of ongoing operations.</p> <p>A motion was made to accept the January 2020 bank reconciliation as presented.</p>	<p>1<sup>st</sup>- Brittany Battle  2<sup>nd</sup>- John Garcia  Aye-Greg Hart  Aye- Gloria Proo  Aye- Regina Suitt  Aye- Claire Scheuren  Aye- Laura Conover</p>
<b>Prior Meeting Minutes – January 21, 2020</b>	A motion was made to accept the January 21, 2020 regular meeting minutes as presented.	<p>1<sup>st</sup>- Regina Suitt  2<sup>nd</sup>- Brittany Battle  Aye-Greg Hart  Aye- John Garcia  Aye- Gloria Proo  Aye- Claire Scheuren  Aye- Laura Conover</p>
<b>Policy – Chronic Health Condition 904.00</b>	A motion was made to approve a Chronic Health Policy, section 904.00 as presented by Ms. Anne Ortiz, Finance and Resource Director. The policy presented is based on Amphitheater District’s Chronic Health Policy.	<p>1<sup>st</sup>- John Garcia  2<sup>nd</sup>- Laura Conover  Aye- Greg Hart  Aye- Regina Suitt  Aye- Gloria Proo  Aye- Brittany Battle  Aye- Claire Scheuren</p>
<b>Budget 2020-21</b>	Ms. Anne Ortiz, Finance and Resource Director presented Budget planning. Ms. Ortiz recommends the following: Budget for 195–200 students. Presently, enrollment is at 182. 116 at Himmel Park and 66 at Northwest; Issue 2020/21 provisional contracts to staff in March, based on current salary, then amend pending State budget.	No action
<b>Strategic Planning Proposal by Michael Tucker</b>	Mr. Michael Tucker, Marketing Consultant and Strategist, presented on a plan to help expand on Edge High School’s story and cultivate/ develop our brand message. Mr. Tucker shared plans to spend 4 sessions with an Edge team to strategize a road map. Board will review proposal.	No action
<b>Personnel – Math Academic Elective Teacher</b>	<p>Ms. Anne Ortiz presented on Josh Peters as the new Math Academic Elective Teacher at Himmel Park, up to 10 hours per week, in addition to Mr. Peters’ Teaching Assistant hours.</p> <p>A motion was made to accept the hire of Mr. Josh Peters as Himmel Park’s Math Academic Elective Teacher, as presented.</p>	<p>1<sup>st</sup>- Brittany Battle  2<sup>nd</sup>- John Garcia  Aye- Greg Hart  Aye- Regina Suitt  Aye- Gloria Proo  Aye- Claire Scheuren  Aye- Laura Conover</p>

<b>Personnel – Tuition Reimbursement Amendment</b>	A motion was made to amend tuition reimbursement for Wendi Miller’s completion of Special Education Master’s Degree and certification to \$5,000 to be inclusive of testing fees towards degree and certification and account for the taxable nature of the reimbursement, such that the net payment reimburses the program and ancillary costs..	1 <sup>st</sup> - Regina Suitt 2 <sup>nd</sup> - Brittany Battle Aye- Greg Hart Aye- John Garcia Aye- Gloria Proo Aye- Claire Scheuren Aye- Laura Conover
<b>School Year 2020-21 Calendar</b>	School year 2020-21 calendar not presented.	No action
<b>Board Development</b>	Mr. Rob Pecharich, District Principal, presented Board members with a resume for Jamain Miller for Board membership.	No action
<b>Audit Proposal</b>	A motion was made to approve the issuance of a <i>Request for Proposal</i> to solicit audit services for FY20-24.	1 <sup>st</sup> - Brittany Battle 2 <sup>nd</sup> - Regina Suitt Aye- Greg Hart Aye- John Garcia Aye- Gloria Proo Aye- Claire Scheuren Aye- Laura Conover
<b>Adjourn</b>	Meeting adjourned at 9:56 AM	

**Next Board scheduled for: March 25, 2020**

Board minutes respectfully submitted by Irma Ojeda  
Approved on: \_\_\_\_\_ by Edge Board