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MINUTES
THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Regular Board Meeting
June 24, 2020
Via Zoom TeleConference

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
Call to order	<p>Greg Hart called the meeting to order at 9:52: AM</p> <p><u>Board and Officers</u> Present via teleconference: Greg Hart, Gloria Proo, John Garcia and Claire Scheuren Absent: Laura Conover, Brittany Battle, Regina Suitt Also Present: Rob Pecharich – District Principal, Anne Ortiz – Finance and Resource Director, Dave Thatcher – Northwest School Principal, , Wendi Miller – Himmel Park SPED Teacher</p> <p><u>Public Comment</u> No comment.</p>	
Regular agenda	<p><u>Review of Information Reports</u></p> <p><u>SAIS</u> Ms. Anne Ortiz, Finance and Resource Director presented on pre-enrollment count for the next school year. Total of 149, as of June 24, 2020. Pre-enrollment count deadline July 8. . Edge will increase communication by doing wellness check for students and families over the summer.</p> <p><u>Finance and Fundraising Report</u> Ms. Anne Ortiz, Finance and Resource Director presented financial dashboard for May. May activity includes receipt of the Payroll Protection Program Loan of \$200,000. These monies were moved into the Reserve and when eligible costs were incurred the funds were transferred, the eligible transfers to operating were \$95,565. Revenues and expenses during the month were inline with prior year and planned spending. The observed variances are related to summer salaries of school year staff that will be accrued as of 6/30.</p> <p>Mr. Greg Hart, Executive Director, spoke regarding the Payroll Protection Program Loan, and the national context of opinions regarding schools applying for these funds. He also included discussion of the amendment of the period for expenditures to 24 weeks and the pay back period extension to 5 years if not forgiven.</p> <p><u>Administrator Update</u> Mr. Rob Pecharich, District Principal presented on the following</p> <ul style="list-style-type: none">• Support person and student survey completed this week, a link to be shared with board members• Staff reopening survey also completed, link to be shared with board members• Update on charter school capital enrollment campaign, submittal enrollment and pre-enrolment, website translation, t-shirts, flyers, edge experience video, blog posts, paid and sponsored ads	

	Mr. Dave Thatcher, School Principal presented on <ul style="list-style-type: none"> Summer school progress of 15 credit earners and praised significant work by Brett Dodds and Wendi Miller in supporting students in course work 	
Bank Reconciliation	Deferred	
Prior Meeting Minutes – February 26, 2020 & March 19, 2020	Deferred	
Prior Meeting Minutes – May 20, 2020 7 June 3, 2020	Deferred	
Fiscal Year 2020-21 Proposed Expenditure Budget	Ms. Anne Ortiz, Finance and Resource Director presented on the Fiscal Year 2020-21 Proposed Expenditure Budget. Total revenues are based on 215 ADM and budgeted revenues total \$2.258 M, total expenditures of \$2.211M. The review included each tab of the Proposed budget with variances described.	1 st - Claire Scheuren 2 nd - John Garcia Aye- Greg Hart Aye- Gloria Proo
School reopening	Mr. Rob Pecharich, District Principal presented on the context of school reopening planning. Schools are required to put in place their guidelines as to when the school would need to transition from three models, traditional in person learning with safe guards, hybrid of distance and in person and solely distance learning. Based on survey responses the school preference is to start in a hybrid model. Mr. Pecharich and Mr. Thatcher have participated in Department of Health and Southern Arizona Charter School operator calls regarding discussions of guidelines and school reopening guidance.	
Personnel	Deferred	
Strategic Plan SMART Goals	Mr. Rob Pecharich, District Principal discussed the priorities identified in the June 3, 2020 board strategic planning retreat. Main priorities include financial stability, student engagement and board development. Mr. Pecharich reviewed the short and long term goals identified from the retreat priorities. Board members, Gloria Proo, John Garcia, Greg Hart and Claire Scheuren provided their thoughts on timeline of implementation. Mr. Garcia added that we would want to include a person responsible. All members explained the need to be considerate of the timelines established given the pandemic. Mr Hart requested that the goals be brought back to the next meeting for a motion to approve.	
Adjourn	Meeting adjourned at 12:10 pm	

Next Board scheduled for: July 8, 2020, 9:30AM MST (Arizona)

Board minutes respectfully submitted by Irma Ojeda
Approved on: _____ by Edge Board