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MINUTES
THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Special Board Meeting
August 11, 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 9:04: AM</p> <p><u>Board and Officers</u> Present via teleconference: Greg Hart, John Garcia, Gloria Proo, Regina Suitt, Claire Scheuren Absent: Laura Conover, Brittany Battle Also Present: Rob Pecharich – District Principal, Anne Ortiz – Finance and Resource Director, Dave Thatcher – Northwest School Principal</p> <p><u>Public Comment</u> No comment.</p>	
Regular Agenda	<p>SAIS Report Pre-enrollment at 197 combined for the two campuses as of 8/11/2020.</p> <p>Finance Report Ms. Anne Ortiz, Finance and Resource Director presented on the finances of the school. There are no finance reports to review. Current cash in the operating account exceeds \$250,000. Review of upcoming Fiscal Year 2020 Audit preparation, including discussion of impact payroll protection program loan, bond principal deferral and outstanding liability regarding STEPS.</p> <p>Mr. Greg Hart, Executive Director presented on the Arizona School Risk Retention Trust COVID-19 liability endorsement.</p> <p>Administrator’s Report Mr. Rob Pecharich, District Principal, presented on the training and preparation with staff for the new school year. Staff are working on implementing Google Classroom, MTSS Response training tools and more. Mr. Dave Thatcher shared his experience with supporting teachers and the challenges of changes given the evolving school requirements. Ms. Anne Ortiz shared the observations of a variety of school reopenings including, Pusch Ridge Christian Academy, Leman Academy, and Marana Unified School District.</p>	
Policy 500.05 Face Mask Policy	<p>Claire Scheuren made the following motion - Motion to approve Edge High School Policy 500.05 Face Mask Policy as amended. John Garcia seconded the motion.</p>	<p>Aye – Greg Hart Aye – Regina Suitt Aye – Gloria Proo Aye – Claire Scheuren Aye – John Garcia</p> <p>Motion passed unanimously.</p>
Revision of the School year 2020-21 Calendar	<p>Regina Suitt made the following motion - Motion to approve the school year 2020-21 calendar with 177 of instructional days, 3 additional onsite support services days and meeting instructional</p>	<p>Aye – Greg Hart Aye – Regina Suitt Aye – Gloria Proo</p>

	hours as required in A.R.S. 15-901. Claire Scheuren seconded the motion.	Aye – Claire Scheuren Aye – John Garcia Motion passed unanimously.
Arizona Department of Health Services School Benchmarks for Reopening	<p>Ms. Anne Ortiz, Finance and Resource Director, presented the Arizona Department of Health Services Safely Returning to in Person Instruction Benchmark Guidelines as released August 7, 2020.</p> <p>The three main benchmarks of Cases per 100,000, Percent Positivity and COVID-like illnesses were reviewed. The board also reviewed the timeline of data reviewed and the two-week look-back period.</p> <p>Mr. Greg Hart, Executive Director, also discussed the Pima County Health Department benchmark measures and initial notification of possible modifications to criteria thresholds for Substantial to Moderate to Minimal community spread categories.</p> <p>Claire Scheuren made the following motion - Motion to accept the Arizona Department Health Services benchmarks as a minimum guideline for reopening criteria; Pima County Health Department benchmark data and guidelines will also be reviewed for community specific guidance on reopening. John Garcia seconded the motion,</p>	<p>Aye – Greg Hart Aye – Regina Suitt Aye – Gloria Proo Aye – Claire Scheuren Aye – John Garcia</p> <p>Motion passed unanimously.</p>
Adjourn	Meeting adjourned at 10:17 am	

Next Board scheduled for: TBD

Board minutes respectfully submitted by Anne Ortiz
Approved on: _____ by Edge Board