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MINUTES
THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Special Board Meeting
August 3, 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 9:17: AM</p> <p><u>Board and Officers</u> Present via teleconference: Greg Hart, Brittany Battle (Left meeting at 10:00AM), John Garcia, Gloria Proo, Claire Scheuren, Regina Suitt (joined at 9:25AM) Absent: Laura Conover 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 186 combined for the two campuses as of 7/31/2020.</p> <p>Finance Report Ms. Anne Ortiz presented on the finance report of the school. The July dashboard will be presented at the next board meeting in August. All of the schools grants are in Director Approved Status (Title I/II/IV, IDEA, CSI Grad Rate, ESSER CARES). July expenses were as planned and included very large start of year purchases including insurance, technology, and curriculum totaling over \$100K. The operating account ended with a balance just under \$150,000 in the bank account and \$150,000 in the Reserve.</p> <p>Ms. Brittany Battle and Ms. Gloria Proo spoke about their effort in grant work with the Community Foundation of Southern Arizona mini-grants.</p> <p>Administrator’s Report Mr. Rob Pecharich, District Principal, presented on the return of teachers and all staff on Thursday 7/30/2020 and the introduction of the MSTeams platform for shared collaborative work and ISL intervention platform. Continuing work on Friday around the MTSS model was completed with the District’s MTSS consultant Dr. Ildi Laczko-Kerr.</p>	
Bank reconciliations	<p>Claire Scheuren made the following motion - Motion to accept the May 2020 and June 2020 bank reconciliations as presented. Regina Suitt seconded the motion.</p>	<p>Aye – Greg Hart Aye - Regina Suitt Aye –Gloria Proo Aye –John Garcia Aye – Claire Scheuren Aye –Brittany Battle</p> <p>Motion passed unanimously.</p>
Minutes of July 8,	<p>John Garcia made the following motion - Motion to accept the</p>	<p>Aye – Greg Hart</p>

2020 Special Meeting	minutes as presented. Gloria Proo seconded the motion.	Aye - Regina Suitt Aye –Gloria Proo Aye –John Garcia Aye – Claire Scheuren Aye –Brittany Battle Motion passed unanimously.
Minutes of July 8, 2020 Combined Meeting	Regina Suitt made the following motion - Motion to accept the minutes as presented. Claire Scheuren seconded the motion.	Aye – Greg Hart Aye - Regina Suitt Aye –Gloria Proo Aye –John Garcia Aye – Claire Scheuren Aye –Brittany Battle Motion passed unanimously.
School Year 2020-21 Distance Learning Plan	<p>Mr. Rob Pecharich presented on the current guidance by the Pima County Health Department recommendation that it is not currently safe to reopen schools based on the current COVID-19 measures within the community.</p> <p>The Edge High School Distance Learning Plan outlines the schools plan to support students and staff in distance learning, social emotional support, attendance tracking, benchmark testing and support of populations with greater need including Special Education, Homeless, and English Language Learners.</p> <p>Mr. Pecharich asked that the board plan to review County Health Department metrics on a monthly basis to review conditions for possible change to hybrid learning once possible. The current plan does include offering limited capacity on site space for students to attend their online instruction. The Arizona Department of Education is expected to provide further guidance regarding specific populations to be support in onsite space.</p> <p>Mr. Greg Hart, Executive Director, discussed the need to consider the safety and health of the students and staff and that the current environmental risks are too great.</p> <p>Ms. Gloria Proo, Board Member, encouraged staff and board members to consider ways to engage with students and teachers to continue to identify ways to measure how students are doing academically and socially if online instruction continues further into the school year. This will help target future grant needs based on target areas of needed support.</p> <p>Brittany Battle made the following motion - Motion to accept the Distance Learning Plan as amended, to begin the school year in Distance Learning with a plan to review the Pima County and Arizona Department of Health Metrics on a monthly basis to consider future hybrid instruction. John Garcia seconded the motion.</p>	Aye – Greg Hart Aye - Regina Suitt Aye –Gloria Proo Aye –John Garcia Aye – Claire Scheuren Aye –Brittany Battle Motion passed unanimously.
Revised School Year 2020-21 Academic Calendar	Ms. Anne Ortiz presented on the proposed revision of the school year calendar to 173 days with adjusted instructional minutes in each class period to meet the 720 hours of instruction as proposed in the Instructional Minutes Matrix provided.	Aye – Greg Hart Aye - Regina Suitt Aye –Gloria Proo Aye –John Garcia Aye – Claire Scheuren

	Regina Suitt made the following motion – Motion to accept the revised school year 2020-21 calendar and instructional minutes as presented. John Garcia seconded the motion.	Aye –Brittany Battle Motion passed unanimously.
Mitigation Plan Reopening Guidelines	Mr. Rob Pecharich, presented on the Reopening Guidelines which were reviewed and approved at a previous meeting. The Governor’s Executive Order 2020-51 require schools to approve a mitigation plan with preventative strategies for on-site support services and in-person instruction. Edge High School’s Reopening Guidelines were developed under the Center for Disease Control mitigation strategies for schools. Gloria Proo made the following motion - Motion to accept the Reopening Guidelines as the Mitigation Plan as presented. Claire Scheuren seconded the motion.	Aye – Greg Hart Aye - Regina Suitt Aye –Gloria Proo Aye –John Garcia Aye – Claire Scheuren Aye –Brittany Battle Motion passed unanimously.
Face Mask Policy	Deferred.	
Personnel	Mr. Dave Thatcher, presented on transitioning Kieran McGann, who was in the role of Teaching Assistant in the 4 th Quarter of 2019-20, to a 2/5 Math and up to 12 hours of math teaching assistant role for school year 2020-21. Gloria Proo made the following motion - Motion to approve Kieran McGann for the position outlined above. Claire Scheuren seconded the motion.	Aye – Greg Hart Aye - Regina Suitt Aye –Gloria Proo Aye –John Garcia Aye – Claire Scheuren Aye –Brittany Battle Motion passed unanimously.
	Mr. Rob Pecharich presented on hiring Julia Nordlund as a full-time math teacher at Himmel Park. Ms. Nordlund’s background includes two years of teaching at Sunnyside High School. Claire Scheuren made the following motion - Motion to approve Julia Nordlund for the position outlined above. Gloria Proo seconded the motion.	Aye – Greg Hart Aye - Regina Suitt Aye –Gloria Proo Aye –John Garcia Aye – Claire Scheuren Absent –Brittany Battle (left the meeting before this item) Motion passed unanimously.
Board meeting date	Mr. Greg Hart discussed the need for an additional August board meeting for discussion and possible approval of additional items in Executive Order 2020-51 and any other items identified subsequent to the meeting date. The meeting has been scheduled for August 11, 2020 at 9AM	
Adjourn	Meeting adjourned at 10:20 am	

Next Board scheduled for: August 11, 2020 at 9:00AM

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