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THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Board Meeting Minutes
June 23, 2021
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 7:35 am</p> <p><u>Board and Officers</u> Present via teleconference: Greg Hart, Gloria Proo, Brittany Battle, Claire Scheuren and Chelsea James Absent: Regina Suitt, John Garcia, Also Present: Rob Pecharich – District Principal, Anne Ortiz – Finance and Resource Director, Dave Thatcher – District Northwest Principal</p> <p><u>Public Comment</u> No comment.</p>	
Regular Agenda	<p>SAIS Report Enrollment at 129 combined for the two campuses. HP-98, NW-67.</p> <p>Finance and Fundraising Report Ms. Anne Ortiz, Finance and Resource Director presented on the financial dashboard for the month of May; ending cash \$29,148; expenses similar to prior school year; The state of Arizona has not approved a budget with a funding amount for fiscal year 2022, once completed the budget will require revision by September 15 to be in compliance. Additional report information presented in board materials.</p> <p>Administrator's Update Mr. Rob Pecharich, District Principal informed the Board that staff is reaching out to students who've not pre-enrolled for FY22; Graduation Ceremony went well and students shared some great stories of perseverance.</p> <p>Mr. Dave Thatcher, Northwest Principal, shared with the Board that the Graduation Ceremony was an amazing end to this school year; it was great to see staff; Parents were very happy.</p> <p>Additional reports for each campus presented in board materials.</p>	
Bank Reconciliations – March 2021	<p>Ms. Gloria Proo made the following motion – to approve the Bank Reconciliations for March 2021, as presented by Ms. Anne Ortiz, Finance and Resource Director. Mrs. Chelsea James seconded the motion.</p>	<p>Aye – Gloria Proo Aye – Chelsea James Aye – Brittany Battle Aye – Claire Scheuren Aye – Greg Hart</p> <p>Motion passed unanimously.</p>

Bank Reconciliations – April 2021	Ms. Gloria Proo made the following motion – to approve the Bank Reconciliations for April 2021, as presented by Ms. Anne Ortiz, Finance and Resource Director. Mrs. Chelsea James seconded the motion.	Aye – Gloria Proo Aye – Chelsea James Aye – Brittany Battle Aye – Claire Scheuren Aye – Greg Hart Motion passed unanimously.
Bank Reconciliations – May 2021	Ms. Gloria Proo made the following motion – to approve the Bank Reconciliations for May 2021, as presented by Ms. Anne Ortiz, Finance and Resource Director. Mrs. Chelsea James seconded the motion.	Aye – Gloria Proo Aye – Chelsea James Aye – Brittany Battle Aye – Claire Scheuren Aye – Greg Hart Motion passed unanimously.
Prior Meeting Minutes – May 19, 2021	Ms. Claire Scheuren made the following motion – to approve the minutes of May 19, 2021, as presented by Ms. Anne Ortiz, Finance and Resource Director. Mrs. Brittany Battle seconded the motion.	Aye – Claire Scheuren Aye – Brittany Battle Aye – Gloria Proo Aye – Chelsea James Aye – Greg Hart Motion passed unanimously.
Discussion and possible action to approve revision to Edge Medical Contribution for fiscal year 2022	Ms. Anne Ortiz, Finance and Resource Director presented on the overall increase to health premiums for fiscal year 2021-22; Ms. Ortiz recommends increasing the employer contribution to offset the increase to employee premiums. Ms. Gloria Proo made the following motion – to approve the employer contribution towards medical premiums, from \$350/month to about \$450/month, as presented by Ms. Anne Ortiz, Finance and Resource Director. Ms. Claire Scheuren seconded the motion.	Aye – Gloria Proo Aye – Claire Scheuren Aye – Brittany Battle Aye – Chelsea James Aye – Greg Hart Motion passed unanimously.
Discussion and possible action to approve the Fiscal Year 2021-22 Proposed Expenditure Budget	Ms. Anne Ortiz, Finance and Resource Director presented on the Fiscal Year 2022 Proposed Expenditure Budget. Mrs. Brittany Battle made the following motion – to approve the proposed expenditure budget for fiscal year 2021-22 as presented by Ms. Anne Ortiz, Finance and Resource Director. Mrs. Chelsea James seconded the motion.	Aye – Brittany Battle Aye – Chelsea James Aye – Gloria Proo Aye – Claire Scheuren Aye – Greg Hart Motion passed unanimously.
Discussion and possible action to approve the certification of reissuance of Education Revenue Bonds (The Edge School Project) Series 2007	Ms. Anne Ortiz, Finance and Resource Director presented on the certification of resolution of reissuance of Education Revenue Bonds (The Edge School Project) Series 2007. Ms. Claire Scheuren made the following motion – to approve giving Mr. Greg Hart, Board President the authority to sign-off on the reissuance of 5.5% interest for the duration of the Bond, as presented by Ms. Anne Ortiz, Finance and Resource Director. Mrs. Chelsea James seconded the motion.	Aye – Claire Scheuren Aye – Chelsea James Aye – Gloria Proo Aye – Brittany Battle Aye – Greg Hart Motion passed unanimously.

Discussion and feedback regarding Arizona House Bill 2862 Distance Learning for Edge High School academic year 2021-22 instructional model	<p>Mr. Rob Pecharich, District Principal presented to the Board on House Bill 2862; HB 2862 allows schools to offer up to 50% of alternative learning formats including distance learning in school year 2022. Implementation requires that school boards meet twice to discuss, prior to approval. The model is still being worked-on and Mr. Pecharich will share a video with staff, explaining the hybrid model and changes to the Master schedule.</p> <p>No action.</p>	
Discussion and possible action to approve amendment to the 2021-22 School Calendar	<p>Mr. Rob Pecharich, District Principal presented the amended calendar as part of implementing a revised learning model. The FY22 calendar will change from 179 days to 180 instructional days; Classes begin August 5, 2021 and end on May 26, 2022. Graduation is May 26, 2022.</p> <p>Mrs. Chelsea James made the following motion – to approve the change to the 2021-22 school calendar as presented by Mr. Rob Pecharich, District Principal. Ms. Claire Scheuren seconded the motion.</p>	<p>Aye – Chelsea James Aye – Claire Scheuren Aye – Gloria Proo Aye – Brittany Battle Aye – Greg Hart</p> <p>Motion passed unanimously.</p>
Discussion and possible action to approve equipment disposals	<p>Ms. Anne Ortiz, Finance and Resource Director presented on to the Board a list of obsolete computer equipment. Items to be donated to RISE equipment recycling center.</p> <p>Mrs. Brittany Battle made the following motion – to approve the disposal of obsolete items including desktops and laptops as presented by Ms. Anne Ortiz, Finance and Resource Director. Ms. Gloria Proo seconded the motion.</p>	<p>Aye – Brittany Battle Aye – Gloria Proo Aye – Claire Scheuren Aye – Chelsea James Aye – Greg Hart</p> <p>Motion passed unanimously.</p>
Discussion and possible action to approve revision to Edge High school Policy 500.05 Face Mask	<p>Mr. Rob Pecharich, District Principal presented to the Board the Edge High School face mask policy 500.05.</p> <p>Mrs. Brittany Battle made the following motion – to approve the anticipated revision to the edge high school face mask policy 500.05, making face masks optional for students and staff; Edge will monitor this option as recommended by Arizona Department of Health Services and Pima County Health Department as and as presented by Mr. Rob Pecharich, District Principal. Ms. Gloria Proo seconded the motion.</p>	<p>Aye – Brittany Battle Aye – Gloria Proo Aye – Claire Scheuren Aye – Chelsea James Aye – Greg Hart</p> <p>Motion passed unanimously.</p>
Discussion and possible action to approve Juneteenth Federal Holiday	<p>Mrs. Chelsea James made the following motion – to approve Juneteenth, June 19, as a federal holiday beginning FY22 as presented by Ms. Anne Ortiz, Finance and Resource Director. Ms. Gloria Proo seconded the motion.</p>	<p>Aye – Chelsea James Aye – Gloria Proo Aye – Brittany Battle Aye – Claire Scheuren Aye – Greg Hart</p> <p>Motion passed unanimously.</p>

Discussion and possible action regarding Arizona Department of Health Services and Pima County Health Department COVID-19 Benchmarks for school reopening	Deferred	
Board Development – Discussion regarding initiatives for Fundraising and Grant Support – Ms. Gloria Proo and Ms. Claire Scheuren	Ms. Gloria Proo and Ms. Claire Scheuren requested revisiting the issue of supplemental funding for recruitment and retention. The Board will discuss July 15, 2021 at the Board Retreat.	
Board Development – discussion regarding initiatives for Retreat items and SMART Goals – Mrs. Brittany Battle and Ms. Chelsea James	Mrs. Brittany Battle and Ms. Chelsea James discussed transition challenges; built-in vocational programs; cultivating relationships with JTED, PCC, One-Stop; career highlights. The Board will discuss July 15, 2021 at the Board Retreat.	
Board Development – discussion regarding July 15, 2021 Board Retreat	Board retreat scheduled for July 15 from 8:00 am to 12:00 noon.	
Adjourn	Meeting adjourned at 9:05 am	

**Next Board Meeting scheduled: 7/14/2021 7:30 am Special Zoom Meeting to Adopt Budget
7/15/2021 8:00 am - 12:00 noon Board Retreat & Regular Board Meeting**

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