

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL  
 Board Meeting Minutes  
 October 20, 2021  
 Via Zoom TeleConference

draft minutes

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
<b>Call to order</b>	<p>Greg Hart called the meeting to order at 7:34 am</p> <p><b><u>Board and Officers</u></b>            Present via teleconference: Greg Hart, Gloria Proo, Brittany Battle and Chelsea James            Absent: Regina Suitt, Dr. John Garcia and Claire Scheuren            Also Present: Rob Pecharich – District Principal, Anne Ortiz – Finance and Resource Director, Dave Thatcher – Northwest School Principal</p> <p><b><u>Public Comment</u></b>            No comments</p>	
<b>Regular Agenda</b>	<p><b>Board Recognition</b>            Deferred</p>	
	<p><b>SAIS Report</b>            Report provided in advance</p> <p><b>Finance and Fundraising Report</b>            Report provided in advance</p> <p><b>Integrated Action Plan Report</b>            Deferred</p> <p><b>A-F Letter Grade (reviewed quarterly, October, January, April)</b>            Ms. Anne Ortiz, Finance and Resource Director, presented to the Board the challenges in earning an A-F letter grade and in earning more CCRI points due to the small sample of Edge Grads. 10 or more graduates per school site are required for several criteria to receive points towards a letter grade.</p> <p><b>Administrator’s Update</b>            Mr. Rob Pecharich, District Principal shared that 8 new students are scheduled to start at Himmel Park, most from Tucson High. New students shared the frustration with the forced on-line curriculum to be used in direct instruction. Mr. Pecharich also informed the Board of the most recent staff professional learning topic, based on the book <i>Everyday AntiRacism</i>, the difficult conversations in the training and what can we do better?</p> <p>Mr. Dave Thatcher, Northwest Principal, informed the board that IXL mediation for Math and English is beginning to show in core academic courses. Northwest staff will embark on a 1<sup>st</sup> quarter reflection process and review the data shared with Parents in September. Northwest Honors Assembly is scheduled for October 21, 2021.</p>	

<b>Bank Reconciliations – September 2021</b>	Deferred	
<b>Prior Meeting Minutes – September, 2021 Combined Meeting</b>	Deferred	
<b>Prior Meeting Minutes – October 5, 2021 Combined Meeting</b>	Deferred	
<b>Discussion and possible action to approve authorized bank signers</b>	Deferred	
<b>Discussion and possible action to approve Hybrid Instructional Time Model under House Bill 2862</b>	Deferred	
<b>Discussion and possible action to approve Fiscal Year 2021 Financial Audit and Legal Compliance Questionnaire</b>	Deferred	
<b>Personnel - Discussion and possible action to approve internal substitute addendum</b>	Ms. Gloria Proo made the following motion – to approve the internal substitute addendum at a rate of \$20 per class period (80 minutes), as presented by Ms. Anne Ortiz, Finance and Resource Director. Ms. Chelsea James seconded the motion.	Aye – Gloria Proo Aye – Chelsea James Aye – Brittany Battle Aye – Greg Hart  Motion passed unanimously.
<b>Board Development</b>	<ul style="list-style-type: none"> <li>Board Development – discussion regarding staff reflection Changing to Meet the Moment themes of Attendance, Recognizing Small Wins and Building Community.</li> </ul>	
<b>Adjourn</b>	Meeting adjourned at 9:15 am	

**Next Board Meeting scheduled: tba**

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