

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
 Board Retreat Meeting Minutes
 October 5, 2021
 3:00 pm
 Via Zoom TeleConference

draft minutes

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
Call to order	<p>Greg Hart called the meeting to order at 3:07 pm</p> <p><u>Board and Officers</u> Present via teleconference: Greg Hart, Gloria Proo, Regina Suitt, Dr. John Garcia, Claire Scheuren and Chelsea James Absent: Also Present: Rob Pecharich – District Principal, Anne Ortiz – Finance and Resource Director, Dave Thatcher – Northwest School Principal</p> <p><u>Public Comment</u> No comments</p>	
Regular Agenda		
Board Development	<p>Discussion and reflection on changing to meet the moment</p> <p>Board members discussed the following:</p> <ul style="list-style-type: none"> • Goals for this year and next • Recruitment and Retention • Why do students leave? • What can we do to improve retention? • What are we doing right? • What do we need to change? • Build relationships • Direct Instruction? • Without ESSER funding Edge School District would not have sufficient operating funds at current staffing <p>Board members asked Edge Administrators to go to Teachers and get a list of “Asks” to present at the next board meeting.</p> <p>Discussion to be continued at subsequent meetings.</p>	
Adjourn	Meeting adjourned at 5:21 pm	

Next Board Meeting scheduled: 10/20/21

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