

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Board Meeting Minutes
November 17, 2021
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 7:36 am</p> <p><u>Board and Officers</u> Present via teleconference: Greg Hart, Gloria Proo, Dr. John Garcia, Brittany Battle, Claire Scheuren and Chelsea James Absent: Regina Suitt Also Present: Rob Pecharich – District Principal, Anne Ortiz – Finance and Resource Director, Dave Thatcher – Northwest School Principal; Ms. Wendi Miller – Edge Himmel Park Special Education Teacher</p> <p><u>Public Comment</u> No comments</p>	
Regular Agenda	Board Recognition Deferred	
	<p>Enrollment and Attendance Report Report provided in advance</p> <p>Finance Report Report provided in advance</p> <p>Integrated Action Plan Report Reports provided in advance.</p> <p>A-F Letter Grade (reviewed quarterly, October, January, April) Ms. Anne Ortiz summarized possible outcome of Edge Himmel Park and Edge Northwest being ineligible for letter grades depending on meeting minimum student counts in measurement criteria and overall required points.</p> <p>Administrator's Update Mr. Rob Pecharich, District Principal shared the Edge has been selected to the 2022 Social Venture Partners, Fast Pitch Program. Mr. Pecharich will be involved in a 5-month training program that will culminate in a presentation to potential donors and then additional training on marketing and donor connection from April to May. ...</p>	
Bank Reconciliations – September 2021	Deferred	
Bank Reconciliations – October 2021	Deferred	
Prior Meeting Minutes –	Deferred	

September 22, 2021 Combined Meeting		
Prior Meeting Minutes – October 5, 2021 Combined Meeting	Deferred	
Prior Meeting Minutes – October 20, 2021 Combined Meeting	Deferred	
Deferred Discussion and possible action to approve authorized bank signers	Deferred	
Discussion and possible action to approve December Classroom Site Pay Distributions	Ms. Gloria Proo made the following motion to approve December Classroom Site pay distributions of \$1500 for 1.0FTE Teachers and \$750 for 1.0FTE Teaching Assistants. Prorated if less than 1.0 FTE, as presented by Ms. Anne Ortiz, Finance and Resource Director. Mrs. Brittany Battle seconded the motion.	Aye – Gloria Proo Aye – Brittany Battle Aye – John Garcia Aye – Claire Scheuren Aye – Chelsea James Aye – Greg Hart Motion passed unanimously.
Discussion and possible action to approve Hybrid Instructional Time Model under House Bill 2862	Ms. Anne Ortiz presented on a request for approval of revision to the HB 2862 Hybrid Instructional Time Model to include the allowability of distance learning for students who are working remotely for mental health related concerns. Ms. Claire Scheuren made the following motion to approve the revision to the Hybrid Instructional Time Model to allow distance learning for students as a result of mental health related concern that the student and school are working to address with support services. Ms. Gloria Proo seconded the motion.	Aye – Gloria Proo Aye – Brittany Battle Aye – John Garcia Aye – Claire Scheuren Aye – Chelsea James Aye – Greg Hart Motion passed unanimously
Discussion and possible action to approve the Fiscal Year 2021 Financial Audit and Legal Compliance Questionnaire	Ms. Claire Scheuren made the following motion – to approve the Fiscal Year 2021 Financial Audit and Legal Compliance Questionnaire, as presented by Ms. Anne Ortiz, Finance and Resource Director. Ms. Gloria Proo seconded the motion.	Aye – Claire Scheuren Aye – Gloria Proo Aye – John Garcia Aye – Brittany Battle Aye – Chelsea James Aye – Greg Hart Motion passed unanimously.
Discussion and possible action to approve the Tax Year 2020/Fiscal Year 2021 Form 990 and Form 990- T	Dr. John Garcia made the following motion to approve the Tax Year 2020/Fiscal Year 2021 Form 990 and Form 990-T, as presented by Ms. Anne Ortiz, Finance and Resource Director. Ms. Claire Scheuren seconded the motion.	Aye – John Garcia Aye – Claire Scheuren Aye – Gloria Proo Aye – Brittany Battle Aye – Chelsea James Aye – Greg Hart Motion passed unanimously.

Personnel - Discussion and possible action to add 0.25 FTE Special Education Teaching Assistant Edge Northwest	Mrs. Brittany Battle made the following motion – to approve up to 10 additional hours per pay period allocated amongst Edge Northwest Teaching Assistants for Special Education Teaching Assistant Support as presented by Ms. Anne Ortiz, Finance and Resource Director. Ms. Claire Scheuren seconded the motion.	Aye – Brittany Battle Aye – Claire Scheuren Aye – Gloria Proo Aye – John Garcia Aye – Chelsea James Aye – Greg Hart Motion passed unanimously.
Board Development	<ul style="list-style-type: none"> • Discussion regarding board initiatives for fundraising and grant support – Ms. Gloria Proo and Ms. Claire Scheuren • Discussion regarding board initiatives on retreat items and SMART Goals – Mrs. Brittany Battle and Ms. Chelsea James • Discussion regarding board initiatives of October 2021 Board Meeting • Discussion regarding board and administration transition plan 	
Adjourn	Meeting adjourned at 9:10am	

Next Board Meeting scheduled: December 15, 2021

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