

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL  
Board Meeting Minutes  
January 19, 2022  
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 7:37 am</p> <p><b><u>Board and Officers</u></b>  Present via teleconference: Greg Hart, Gloria Proo, Regina Suitt, Brittany Battle, Claire Scheuren and Chelsea James, Dr. John Garcia  Absent: None  Also Present: Rob Pecharich – District Principal</p> <p><b><u>Public Comment</u></b>  No comment.</p>	
<b>Regular Agenda</b>	<p><b><u>Enrollment &amp; Attendance Report</u></b>  Report provided in advance. Provided in board materials.</p> <p><b><u>Finance and Fundraising Report</u></b>  Report provided in advance. Provided in board materials.</p> <p><b><u>Pandemic Impact Report</u></b>  Report provided in advance. Provided in board materials.</p> <p><b><u>Integrated Action Plan Report</u></b>  Deferred</p> <p><b><u>A – F Letter Grade Report</u></b>  Deferred</p> <p><b><u>Administrator's Update</u></b>  Report provided in advance. Provided in board materials.</p>	
<b>Bank Reconciliations – December 2021</b>	Deferred	

<b>Prior Meeting Minutes – August 18, 2021 Combined Meeting</b>	Dr. John Garcia made the following motion – to approve the minutes of August 18, 2021 Combined Meeting as presented by Mr. Rob Pecharich – District Principal. Ms. Claire Scheuren seconded the motion.	Aye – John Garcia Aye – Claire Scheuren Aye – Gloria Proo Aye – Regina Suitt Aye – Chelsea James Aye – Brittany Battle Aye – Greg Hart  Motion passed unanimously.
<b>Prior Meeting Minutes – December 15, 2021 Corporate Meeting</b>	Dr. John Garcia made the following motion – to approve the minutes of August 18, 2021 Combined Meeting as presented by Mr. Rob Pecharich – District Principal. Ms. Claire Scheuren seconded the motion.	Aye – John Garcia Aye – Claire Scheuren Aye – Gloria Proo Aye – Regina Suitt Aye – Chelsea James Aye – Brittany Battle Aye – Greg Hart  Motion passed unanimously.
<b>Prior Meeting Minutes – December 15, 2021 Combined Meeting</b>	Dr. John Garcia made the following motion – to approve the minutes of August 18, 2021 Combined Meeting as presented by Mr. Rob Pecharich – District Principal. Ms. Claire Scheuren seconded the motion.	Aye – John Garcia Aye – Claire Scheuren Aye – Gloria Proo Aye – Regina Suitt Aye – Chelsea James Aye – Brittany Battle Aye – Greg Hart  Motion passed unanimously.
<b>Discussion and Possible action to approve authorized bank account signers</b>	Ms. Gloria Proo made the following motion – to approve Mr. Greg Hart, Mr. Rob Pecharich and Mrs. Brittany Battle as approved bank signers, as presented by Mr. Rob Pecharich, District Principal, Ms. Chelsea James seconded the motion.	Aye – Gloria Proo Aye – Chelsea James Aye – Regina Suitt Aye – John Garcia Aye – Claire Scheuren Aye – Brittany Battle Aye – Greg Hart  Motion passed unanimously.
<b>Presentation of Charter School Capital Funding Estimate</b>	Mr. Drew McMahan and Mr. Tony Solarzano of Charter School Capital presented on the available financial products to help strengthen charter schools. Edge currently partners with Charter Capital for marketing.  Mr. Geg Hart recommends reaching out to our bond holder to discuss options and also asked for a motion item in March.	
<b>Discussion and possible action to approve Nick Basalyga - Edge Northwest Counselor</b>	Mrs. Brittany Battle made the following motion to hire Nick Basalyga as Edge Northwest counselor, as presented by Mr. Rob Pecharich, District Principal. Ms. Claire Scheuren seconded the motion.	Aye – Brittany Battle Aye – Claire Scheuren Aye – Gloria Proo Aye – Regina Suitt Aye – John Garcia Aye – Chelsea James Aye – Greg Hart  Motion passed

		unanimously.
<b>Discussion and possible action to approve resignation of Greg Hart – Executive Director, effective 12/31/21</b>	Mrs. Regina Suitt made the following motion – to approve the resignation of Greg Hart as Executive Director, effective 12/31/2021 as presented by Mr. Rob Pecharich, District Principal. Ms. Gloria Proo seconded the motion.	Aye – Regina Suitt Aye – Gloria Proo Aye – Claire Scheuren Aye – John Garcia Aye – Chelsea James Aye – Brittany Battle Abstain -Greg Hart  Motion passed unanimously.
<b>Discussion and possible action to approve resignation of Rob Pecharich– Executive Director, effective 1/1/22</b>	Ms. Claire Scheuren made the following motion – to approve Rob Pecharich as Executive Director, effective 1/1/2022. Mrs. Regina Suitt seconded the motion.	Aye – Claire Scheuren Aye – Regina Suitt Aye – Gloria Proo Aye – John Garcia Aye – Chelsea James Aye – Brittany Battle Aye – Greg Hart  Motion passed unanimously.
<b>Board Development</b>	<ul style="list-style-type: none"> <li>Discussion regarding initiatives for Fundraising and Grant Support – Ms. Gloria Proo and Ms. Claire Scheuren. Ms. Gloria Proo reminded the board of the importance of building relationships with new funders. Ms. Claire Scheuren emphasized the importance of retaining and recruiting students and suggested finding ways to measure how counseling positively impacts schools, as it would be helpful for grant writing. Dr. John Garcia suggested finding interns to help with data collection related to the impact of counseling.</li> <li>Board Development – discussion regarding initiatives for Retreat items and SMART Goals – Mrs. Brittany Battle and Ms. Chelsea James. Mrs. Brittany Battle thanked the Board for raising \$3,000. Mrs. Brittany Battle and Ms. Chelsea James will send board members a survey on board goals, development and commitments. Survey to be completed in January and to be shared and discussed in February.</li> </ul>	
<b>Adjourn</b>	Meeting adjourned at 8:51 am	

**Next Board Meeting scheduled: February 16, 2022**

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