

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL  
Board Meeting Minutes  
March 23, 2022  
Via Zoom TeleConference

draft

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
<b>Call to order</b>	<p>Greg Hart called the meeting to order at 7:36 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 and Dr. John Garcia  Absent:  Also Present: Rob Pecharich – Executive Director and District Principal, Anne Ortiz – Finance and Resource Director, Dave Thatcher – Northwest School Principal</p> <p><b><u>Public Comment</u></b>  No comment.</p>	
<b>Regular Agenda</b>	<p><b>Enrollment &amp; Attendance Report</b>  Report provided in advance. Provided in board materials.</p> <p><b>Finance and Fundraising Report</b>  Report provided in advance. Provided in board materials.</p> <p><b>Pandemic Impact Report</b>  Report provided in advance. Provided in board materials.</p> <p><b>Integrated Action Plan Report</b>  Deferred</p> <p><b>A – F Letter Grade Report</b>  Deferred</p> <p><b>Administrator’s Update</b>  Report provided in advance. Provided in board materials.</p>	
<b>Discussion and Possible Actions to Approve Bank Reconciliations – February 2022</b>	Deferred	
<b>Prior Meeting Minutes – February 16, 2022 Regular Meeting, February 16, 2022 Executive Session Meeting.</b>	Deferred	

<b>Discussion and Possible Actions to Approve Fiscal Year 2023 Lease renewal for Edge - Northwest</b>	Ms. Anne Ortiz - Finance and Resource Director, presented on Edge Northwest renewal lease language. A motion to approve lease for FY2023 was approved on February 16, 2022.	
<b>Discussion and Possible Actions to revise Edge High School COVID-19 Mitigation Plan and Safe Return to In Person Learning Plan</b>	Mrs. Brittany Battle made the following motion – to approve the Edge High School COVID-19 Mitigation Plan and Safe Return to In Person Learning Plan to align with current CDC guidelines for isolation and quarantine: <i>People with COVID-19 should isolate for 5 days and if they are asymptomatic or their symptoms are resolving (without fever for 24 hours), follow that by 5 days of wearing a mask when around others to minimize the risk of infecting people they encounter.</i> , as presented by Ms. Anne Ortiz – Finance and Resource Director. Mrs. Regina Suitt 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 regarding Edge High School Policy 500.05 Face Mask Policy</b>	Dr. John Garcia made the following motion to maintain current Edge High School Policy 500.05 Face Mask Policy, using the following language: <i>"In light of the current transition of the BA.2 variant, the school building physical capacity does not allow for separation of students by 6 feet or more, and student and staff health risks; it is not yet prudent to make face masks optional, but recommended."</i> , as presented by Rob Pecharich – Executive Director and 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 Classroom Site Performance Pay Allocation and Distribution</b>	Ms. Chelsea James made the following motion – to approve Classroom Site Performance Pay Allocation and Distribution as \$3000 for 1.0FTE Teachers and \$1500 for 1.0FTE Teaching Assistants. Prorated, if less than 1.0 FTE; Staff will have the option of adjusting tax withholding for June payment, as presented by Ms. Anne Ortiz – Finance and Resource Director. Ms. Claire Scheuren seconded the motion.	Aye – Chelsea James Aye – Claire Scheuren Aye – Gloria Proo Aye – Regina Suitt Aye – John Garcia Aye – Brittany Battle Aye – Greg Hart  Motion passed unanimously.
<b>Discussion and Possible Action to Approve the School Year 2022-23 Calendar</b>	Ms. Gloria Proo made the following motion – to approve the School Year 2022-23 Calendar, as presented by Rob Pecharich – Executive Director and District Principal. Mrs. Regina Suitt seconded the motion.	Aye – Gloria Proo Aye – Regina Suitt Aye – Claire Scheuren 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</li> <li>• Board Development – discussion regarding initiatives for Retreat items and SMART Goals – Mrs. Brittany Battle and Ms. Chelsea James. Mrs. Brittany Battle reviewed</li> </ul>	

	<p>the Board Survey results.</p> <ul style="list-style-type: none"> <li>• Discussion regarding board initiatives of October 2021 Board Meeting</li> <li>• Discussion regarding board and administration transition plan</li> </ul>	
<b>Adjourn</b>	Meeting adjourned at 8:57 am	

**Next Board Meeting scheduled: April 20, 2022**

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