

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL  
Board Meeting Minutes  
April 20, 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 7:41 am</p> <p><b><u>Board and Officers</u></b>  Present via teleconference: Greg Hart, Gloria Proo, Brittany Battle, Claire Scheuren and Chelsea James and Dr. John Garcia  Absent: Regina Suitt  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>  Report provided in advance. Provided in board materials.</p> <p><b>A – F Letter Grade Report</b>  Updatad on status of possible graduates at each campus and potential impact on letter grade.</p> <p><b>Administrator’s Update</b>  Report provided by Mr. Rob Precharich for Edge High School – Himmel Park and by Mr. Dave Thatcher for Edge – Northwest.</p>	
<b>Discussion and Possible Actions to Approve Bank Reconciliations – February 2022</b>	<p>Ms. Gloria Proo made the following motion – to approve the bank reconciliations of February 2022 as presented by Ms. Anne Ortiz – Finance and Resource Director. Ms. Claire Scheuren seconded the motion.</p> <p>.</p>	<p>Aye – Gloria Proo  Aye – Claire Scheuren  Aye – John Garcia  Aye – Chelsea James  Aye – Brittany Battle  Aye –Greg Hart</p> <p>Motion passed unanimously.</p>

<b>Discussion and Possible Actions to Approve Bank Reconciliations – March 2022</b>	Dr. John Garcia made the following motion – to approve the bank reconciliations of March 2022 as presented by Ms. Anne Ortiz – Finance and Resource Director. Ms. Chelsea James seconded the motion.	Aye – John Garcia Aye – Chelsea James Aye – Gloria Proo Aye – Claire Scheuren Aye – Brittany Battle Aye –Greg Hart  Motion passed unanimously.
<b>Prior Meeting Minutes – February 16, 2022 Combined Meeting</b>	Dr. John Garcia made the following motion – to approve the minutes of February 16, 2022 Combined Meeting as presented as presented by Ms. Anne Ortiz – Finance and Resource Director. Ms. Chelsea James seconded the motion.	Aye – John Garcia Aye – Chelsea James Aye – Gloria Proo Aye – Claire Scheuren Aye – Brittany Battle Aye –Greg Hart  Motion passed unanimously.
<b>Prior Meeting Minutes – February 16, 2022 Executive Session</b>	Deferred.	
<b>Prior Meeting Minutes – March 23, 2022 Combined Meeting</b>	Mrs. Brittany Battle made the following motion – to approve the minutes of March 23, 2022 Combined Meeting as presented as presented by Ms. Anne Ortiz – Finance and Resource Director. Ms. Chelsea James seconded the motion.	Aye – Brittany Battle Aye – Chelsea James Aye – Gloria Proo Aye – John Garcia Aye – Claire Scheuren Aye –Greg Hart  Motion passed unanimously.
<b>Discussion and Possible Actions to approve Fiscal Year 2021-22 Revised Expense Budget</b>	Ms. Claire Schueren made the follow motion – to approve the Fiscal Year 2021-22 Revised Expense Budget as presented by Ms. Anne Ortiz – Finance and Resource Director. Mrs. Brittany Battle seconded the motion.	Aye – Claire Scheuren Aye – Brittany Battle Aye – Gloria Proo 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>	Mrs. Brittany Battle made the following motion to rescind the current 500.05 Face Mask Policy, beginning Monday, April 25, 2022, face masks will no longer be required, for students, staff and visitors, but instead recommended, as presented by Mr. Rob Pecharich – Executive Director and District Principal. Dr. John Garcia seconded the motion.	Aye – Brittany Battle Aye – John Garcia Aye – Gloria Proo Aye – Claire Scheuren Aye – Chelsea James Aye –Greg Hart  Motion passed unanimously.

<b>Discussion and Possible Action regarding exception for continued enrollment of student beyond Edge Policy 902.1 Entrance Age Requirements</b>	Mrs. Brittany Battle made the following motion to approve an exception allowing continued enrollment of the identified student beyond age of 21 as prescribed in Edge High School Policy 902.1 as presented by Mr. Dave Thatcher – . Dr. John Garcia seconded the motion.	Aye – Brittany Battle Aye – John Garcia Aye – Gloria Proo Aye – Claire Scheuren Aye – Chelsea James Aye –Greg Hart  Motion passed unanimously.
<b>Discussion and Possible Action regarding 2022-23 Preliminary Notices of Employment</b>	Mrs. Brittany Battle made the following motion – to approve the 2022-2023 Preliminary Notices of Employment with current salary school year salary amounts with the intent to revise salary amounts once the State of Arizona adopts a budget, as presented by Mr. Rob Pecharich – Executive Director and District Principal.. Ms. Gloria Proo seconded the motion.	Aye – Brittany Battle Aye – Gloria Proo Aye – John Garcia Aye – Claire Scheuren Aye – Chelsea James 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 Scheuren shared about main initiatives for stabilizing enrollment.</li> <li>• Board Development – Mrs. Britteny Battle presented on the main items of the Board survey and possible next steps for board recruitment.</li> </ul>	
<b>Adjourn</b>	Meeting adjourned at 9:21 am	

Next Board Meeting scheduled: **tba**

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