

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Board Meeting Minutes
May 18, 2022
Via Zoom TeleConference

draft

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
Call to order	<p>Greg Hart called the meeting to order at 7:42 am</p> <p><u>Board and Officers</u> 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</p> <p><u>Public Comment</u> No comment.</p>	
Regular Agenda	<p><u>Enrollment & Attendance Report</u> Report provided in advance in board materials.</p> <p><u>Finance and Fundraising Report</u> Ms. Anne Ortiz discussed the April dashboard, preliminary audit, working capital, bond and cashflow.</p> <p><u>Pandemic Impact Report</u> Mr. Rob Pecharich discussed current COVID implications at Edge Himmel Park.</p> <p><u>Integrated Action Plan Report</u> Deferred.</p> <p><u>A – F Letter Grade Report</u> Ms. Anne Ortiz updated the board on the number of graduates at each campus and that each campus should be eligible for a letter grade.</p> <p><u>Administrator’s Update</u> Report provided by Mr. Rob Precharich for Edge High School – Himmel Park and Edge High School – Northwest.</p>	
Discussion and Possible Actions to Approve Bank Reconciliations – April 2022	<p>Mrs. Brittany Battle made the following motion – to approve the bank reconciliations of April 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>
Prior Meeting Minutes – February 16, 2022 Combined Meeting	<p>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.</p>	<p>Aye – John Garcia Aye – Chelsea James Aye – Gloria Proo Aye – Claire Scheuren Aye – Brittany Battle</p>

		<p>Aye –Greg Hart</p> <p>Motion passed unanimously.</p>
<p>Prior Meeting Minutes – February 16, 2022 Executive Session</p>	<p>Ms. Chelsea James made the following motion – to approve the Executive Session minutes of February 16, 2022 Combined Meeting as presented as presented by Ms. Anne Ortiz – Finance and Resource Director. Ms. Claire Scheuren seconded the motion.</p>	<p>Aye – Brittany Battle Aye – Chelsea James Aye – Gloria Proo Aye – John Garcia Aye – Claire Scheuren Aye –Greg Hart</p> <p>Motion passed unanimously.</p>
<p>Prior Meeting Minutes – April 20, 2022 Combined Meeting</p>	<p>Dr. John Garcia made the following motion – to approve the minutes of April 20, 2022 Combined Meeting as presented as presented by Ms. Anne Ortiz – Finance and Resource Director. Mrs. Brittany Battle seconded the motion.</p>	<p>Aye – Brittany Battle Aye – Chelsea James Aye – Gloria Proo Aye – John Garcia Aye – Claire Scheuren Aye –Greg Hart</p> <p>Motion passed unanimously.</p>
<p>Discussion and Possible Action to approve summer break May 27-June 2, 2022</p>	<p>Ms. Claire Schueren made the follow motion – to approve the summer break from May 27-June 3, 2022 as presented by Mr. Greg Hart, Board President. Ms. Gloria Proo seconded the motion.</p>	<p>Aye – Claire Scheuren Aye – Brittany Battle Aye – Gloria Proo Aye – John Garcia Aye – Chelsea James Aye –Greg Hart</p> <p>Motion passed unanimously.</p>
<p>Discussion and Possible Action to approve summer schedule Monday June 6 – Thursday July 14, 2022</p>	<p>Dr. John Garcia made the following motion to approve the summer schedule of Monday to Thursday 4-day work week from June 6 – July 14,2022, as presented by Mr. Rob Pecharich – Executive Director and District Principal. Mrs. Brittany Battle seconded the motion.</p>	<p>Aye – Brittany Battle Aye – John Garcia Aye – Gloria Proo Aye – Claire Scheuren Aye – Chelsea James Aye –Greg Hart</p> <p>Motion passed unanimously.</p>
<p>Discussion and Possible Action to approve addition of Brittany Battle as Charter Representative</p>	<p>Ms. Chelsea James made the following motion to approve Mrs. Brittany Battle as Charter Representative as presented by Mr. Greg Hart. Ms. Gloria Proo seconded the motion.</p>	<p>Aye – Brittany Battle Aye – John Garcia Aye – Gloria Proo Aye – Claire Scheuren Aye – Chelsea James Aye –Greg Hart</p> <p>Motion passed unanimously.</p>
<p>Discussion and Possible Action to approve resignation of</p>	<p>Ms. Chelsea James made the following motion – to approve the resignation of Board Member Regina Suitt effective June 30, 2022, as presented by Mr. Greg Hart, Board President. Ms. Brittany Battle seconded the motion.</p>	<p>Aye – Brittany Battle Aye – Gloria Proo Aye – John Garcia Aye – Claire Scheuren</p>

Board Member Regina Suitt		Aye – Chelsea James Aye –Greg Hart Motion passed unanimously.
Board Development	<ul style="list-style-type: none"> • Discussion regarding initiatives for Fundraising and Grant Support – Ms. Gloria Proo Scheuren shared about main initiatives for stabilizing enrollment. • Board Development – Mrs. Brittany Battle presented on the main items of the Board survey and next steps for board recruitment. 	
Adjourn	Meeting adjourned at 9:30 am	

Next Board Meeting scheduled: June 23, 2022 at 7:30AM

Board minutes respectfully submitted by Anne Ortiz
Approved on: _____by Edge Board