

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL  
Board Meeting Minutes  
July 13, 2022  
Via Zoom TeleConference

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
<b>Call to order</b>	<p>Brittany Battle called the meeting to order at 7:35 am</p> <p><b><u>Board and Officers</u></b>  Present via teleconference: Brittany Battle, Gloria Proo, Claire Scheuren, Chelsea James  Absent: Dr. John Garcia, Cheryl Spatz  Also Present: Rob Pecharich – Executive Director and District Principal and Anne Ortiz – Finance and Resource Director</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 in board materials.</p> <p><b>Finance and Fundraising Report</b>  Ms. Anne Ortiz discussed cash flow.</p> <p><b>A – F Letter Grade Report</b>  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. The school will work on the self-reporting components due by the end of July 2022.</p> <p><b>Administrator’s Update</b>  Mr. Rob Pecharich provided an update on enrollment increase of 4 students at Himmel Park. Enrollment is at 151 for both campuses as of 7/12/22. Finding new students at multiple locations including 10th graders from Las Puertas. New partners offering elective classes – Goodwill of Southern Arizona Employability Skills, Junior Achievement Financial Literacy classes, and I Am You 360 I am Somebody curriculum.</p>	
<b>Discussion and Possible Actions to Approve Bank Reconciliations – May 2022</b>	Ms. Claire Scheuren made the following motion – to approve the May 2022 Bank Reconciliation as presented by Ms. Anne Ortiz – Finance and Resource Director. Ms. Chelsea James seconded the motion.	<p>Aye – Gloria Proo  Aye – Brittany Battle  Aye – John Garcia  Aye – Claire Scheuren</p> <p>Motion passed unanimously.</p>
<b>Discussion and Possible Actions to Approve Bank Reconciliations – June 2022</b>	Ms. Chelsea James made the following motion – to approve the June 2022 Bank Reconciliation as presented by Ms. Anne Ortiz – Finance and Resource Director. Ms. Gloria Proo seconded the motion.	<p>Aye – Gloria Proo  Aye – Brittany Battle  Aye – John Garcia  Aye – Claire Scheuren</p> <p>Motion passed unanimously.</p>

<b>Prior Meeting Minutes – May 18, 2022 Combined Meeting</b>	Ms. Claire Scheuren made the following motion – to approve the May 18, 2022 Combined Meeting Minutes as presented as presented by Ms. Anne Ortiz – Finance and Resource Director. Ms. Chelsea James seconded the motion.	Aye – Gloria Proo Aye – Brittany Battle Aye – John Garcia Aye – Claire Scheuren  Motion passed unanimously.
<b>Prior Meeting Minutes – June 23, 2022 Combined Meeting</b>	Ms. Gloria Proo made the following motion – to approve the June 24, 2022 Combined Meeting Minutes as presented as presented by Ms. Anne Ortiz – Finance and Resource Director. Ms. Claire Scheuren seconded the motion.	Aye – Gloria Proo Aye – Brittany Battle Aye – John Garcia Aye – Claire Scheuren  Motion passed unanimously.
<b>Discussion and possible action to approve student enrollment and retention staff incentive for fiscal year 2022-23</b>	Ms. Anne Ortiz presented on the fiscal year 2022-23 student enrollment and retention staff incentive. Ms. Gloria Proo requested that administration identify the specific strategies for implementation based on best practices. Ms. Claire Scheuren added that administration should provide affirmation and recognition for staff throughout the process. Ms. Chelsea James requested administration build in training on implementation of strategies to all staff at the beginning of the school year.  Ms. Claire Scheuren made the following motion – to approve the student enrollment and retention staff incentive for fiscal year 2022-23 as presented by Ms. Anne Ortiz – Finance and Resource Director. Dr. Chelse James seconded the motion.	Aye – Gloria Proo Aye – Brittany Battle Aye – John Garcia Aye – Claire Scheuren  Motion passed unanimously.
<b>Discussion and Possible Action to approve Resignation of Irma Ojeda</b>	Ms. Chelsea James made the following motion – to accept the resignation of Business Associate Irma Ojeda effective June 30, 2022. Mrs. Gloria Proo seconded the motion.	Aye – Gloria Proo Aye – Brittany Battle Aye – John Garcia Aye – Claire Scheuren  Motion passed unanimously.
<b>Board Development: Discussion of Board Values</b>	Ms. Brittany Battle shared about board values, three goals of the fiscal year around Board Membership, Fundraising and Enhancing the student experience and upcoming opportunities for board participation at each campus.	Aye – Gloria Proo Aye – Brittany Battle Aye – Regina Suitt Aye – Claire Scheuren Aye –Greg Hart Abstain – John Garcia  Motion passed unanimously.
<b>Adjourn</b>	Meeting adjourned at 8:42 am	

**Next Board Meeting scheduled: TBD**

Board minutes respectfully submitted by Anne Ortiz  
Approved on: \_\_\_\_\_ by Edge Board