

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL  
Board Meeting Minutes  
August 16, 2022  
Via Zoom TeleConference

DRAFT

<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, Dr. John Garcia, Cheryl Spatz  Absent:  Also Present: Rob Pecharich – Executive Director and District Principal, Anne Ortiz – Finance and Resource Director and Dave Thatcher – Principal Edge Northwest</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 potential letter grades of each campus.</p> <p><b>Administrator’s Update</b>  Mr. Rob Pecharich provided an update on enrollment trends, community partners and grant submissions.</p>	
<b>Discussion and Possible Actions to Approve Bank Reconciliations – July 2022</b>	<p>Ms. Chelsea James made the following motion – to approve the July 2022 Bank Reconciliation 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 – Cheryl Spatz</p> <p>Motion passed unanimously.</p>
<b>Prior Meeting Minutes – July 13, 2022 Special Meeting</b>	<p>Ms. Chelsea James made the following motion – to approve the July 13, 2022 Special Meeting Minutes as presented by Ms. Anne Ortiz – Finance and Resource Director. Ms. Gloria Proo seconded the motion.</p>	<p>Aye – Brittany Battle  Aye – Chelsea James  Aye – Gloria Proo  Aye – John Garcia  Aye – Claire Scheuren  Aye – Cheryl Spatz</p> <p>Motion passed unanimously.</p>
<b>Prior Meeting Minutes – July 13, 2022</b>	<p>Ms. Claire Scheuren made the following motion – to approve the July 13, 2022 Combined Meeting Minutes as presented by Ms. Anne Ortiz – Finance and Resource</p>	<p>Aye – Brittany Battle  Aye – Chelsea James  Aye – Gloria Proo</p>

<b>Combined Meeting</b>	Director. Dr. John Garcia seconded the motion.	Aye – John Garcia Aye – Claire Scheuren Aye – Cheryl Spatz  Motion passed unanimously.
<b>Discussion and possible action to approve Fiscal Year 2023 Revised Expenditure Budget</b>	Ms. Claire Scheuren made the following motion – to approve the fiscal year 2022-23 revised expenditure budget as presented by Ms. Anne Ortiz Ms. Chelsea James seconded the motion. .	Aye – Brittany Battle Aye – Chelsea James Aye – Gloria Proo Aye – John Garcia Aye – Claire Scheuren Aye – Cheryl Spatz  Motion passed unanimously.
<b>Discussion and possible action to revise Safe Return to In-Person Learning and Continuity of Services Plan (America Rescue Plan Act)</b>	Ms. Gloria Proo made the following motion – to accept the Safe Return In-Person Learning and Continuity of Service Plan as present by Ms. Anne Ortiz. Dr. John Garcia seconded the motion.	Aye – Brittany Battle Aye – Chelsea James Aye – Gloria Proo Aye – John Garcia Aye – Claire Scheuren Aye – Cheryl Spatz  Motion passed unanimously.
<b>Discussion and possible action to revise the COVID Mitigation Plan</b>	Dr. John Garcia made the following motion – to accept the COVID Mitigation Plan as presented by Ms. Anne Ortiz. Ms. Chelsea James seconded the motion.	Aye – Brittany Battle Aye – Chelsea James Aye – Gloria Proo Aye – John Garcia Aye – Claire Scheuren Aye – Cheryl Spatz  Motion passed unanimously.
<b>Discussion and possible action to revise the Distance Learning Continuity Plan</b>	Ms. Gloria Proo made the following motion – to accept the revised Distance Learning Plan as presented by Ms. Anne Ortiz. Ms. Chelsea James seconded the motion.	Aye – Brittany Battle Aye – Chelsea James Aye – Gloria Proo Aye – John Garcia Aye – Claire Scheuren Aye – Cheryl Spatz  Motion passed unanimously.
<b>Discussion and possible action to approve Sole Source Procurements 2023</b>	Ms. Cheryl Spatz made the following motion – to accept Sole Source Procurement list as presented by Ms. Anne Ortiz. Ms. Claire Scheuren seconded the motion.	Aye – Brittany Battle Aye – Chelsea James Aye – Gloria Proo Aye – John Garcia Aye – Claire Scheuren Aye – Cheryl Spatz  Motion passed unanimously.
<b>Discussion and possible action to approve Edge High School Policy 622.01 User Access</b>	Ms. Gloria Proo made the following motion – to accept the adoption of 622.00 User Access policy as presented by Ms. Anne Ortiz. Ms. Claire Sceuren seconded the motion.	Aye – Brittany Battle Aye – Chelsea James Aye – Gloria Proo Aye – John Garcia Aye – Claire Scheuren

		Aye – Cheryl Spatz  Motion passed unanimously.
<b>Discussion and possible action to approve Edge High School Policy 902.04 Parental Visit Rights</b>	Deferred	
<b>Discussion and Possible action to approve Edge High School Policy 906.02 Electronic Devices</b>	Deferred	
<b>Discussion and possible action to approve Edge High School Policy 623.02 Personal Leave</b>	Ms. Chelsea James made the following motion – to accept the amendment to Edge Policy 623.02 Personal Leave as presented by Ms. Anne Ortiz. Ms. Claire Scheuren seconded the motion.	Aye – Brittany Battle Aye – Chelsea James Aye – Gloria Proo Aye – John Garcia Aye – Claire Scheuren Aye – Cheryl Spatz  Motion passed unanimously.
<b>Discussion and possible action to approve \$25 per hour Off Contract Rate and \$18 per hour Substitute</b>	Ms. Gloria Proo made the following motion – to accept the resignation of Business Associate Irma Ojeda effective June 30, 2022. Ms. Chelsea James seconded the motion.	Aye – Brittany Battle Aye – Chelsea James Aye – Gloria Proo Aye – John Garcia Aye – Claire Scheuren Aye – Cheryl Spatz  Motion passed unanimously.
<b>Discussion and possible action to approve Mr. Steve Whitthoeft as Board Member</b>	Ms. Claire Scheuren made the following motion – to approve Mr. Steve Whitthoeft as a board member. Ms. Cheryl Spatz seconded the motion.	Aye – Brittany Battle Aye – Chelsea James Aye – Gloria Proo Aye – John Garcia Aye – Claire Scheuren Aye – Cheryl Spatz  Motion passed unanimously.
<b>Board Development:  Discussion of Board Values</b>	Deferred	Aye – Gloria Proo Aye – Brittany Battle Aye – Regina Suitt Aye – Claire Scheuren Aye –Greg Hart Abstain – John Garcia  Motion passed unanimously.

<b>Discussion regarding board goals of fiscal year 2023– Mrs. Brittany Battle and Ms. Chelsea James</b>	Deferred	
<b>Adjourn</b>	Meeting adjourned at 9:02 am	

**Next Board Meeting scheduled: 9/20/22**

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