

MINUTES  
THE EDGE SCHOOL INC., EDGE HIGH SCHOOL  
Special Board Meeting  
July 13, 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 7:54: AM</p> <p><b><u>Board and Officers</u></b> Present via teleconference: Brittany Battle, Gloria Proo, Brittany Battle, Claire Scheuren and Chelsea James</p> <p>Absent: John Garcia, Cheryl Spatz</p> <p>Also Present: Rob Pecharich – District Principal, Anne Ortiz – Finance and Resource Director</p> <p><b><u>Public Comment</u></b> No comment.</p>	
<b>Discussion and possible action to approve the Fiscal Year 2022-23 Adopted Expenditure Budget</b>	<p>Ms. Anne Ortiz presented the fiscal year 2022-23 adopted expenditure budget. The budget is currently planned at 160 ADM.</p> <p>Ms Gloria Proo made the following motion - to approve the fiscal year 2022-23 Adopted Expenditure Budget as presented by Ms. Anne Ortiz – Finance and Resource Director. Ms. Claire Scheuren seconded the motion.</p>	<p>Aye – Claire Scheuren Aye – Gloria Proo Aye – Brittany Battle Aye – Chelsea James</p>
<b>Adjourn</b>	Meeting adjourned at 8:01 am	

**Next Board meeting scheduled for:**

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