

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Board Meeting Minutes
December 20, 2022
Via Zoom TeleConference

DRAFT

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
Call to order	<p>Brittany Battle called the meeting to order at 7:49 am</p> <p><u>Board and Officers</u> Present via teleconference: Brittany Battle, Gloria Proo, Steve Witthoeft, Dr. John Garica, Claire Scheuren, Chelsea James, Reginald Laister Absent: Cheryl Spatz, Also Present: Rob Pecharich – Executive Director and District Principal, Anne Ortiz – Finance and Resource Director and Dave Thatcher – Principal Edge Northwest</p> <p><u>Public Comment</u> No comment.</p>	
Regular Agenda	<p>Enrollment & Attendance Report Report provided in advance in board materials.</p> <p>Finance and Fundraising Report Ms. Anne Ortiz provided the monthly finance dashboard in advance of the meeting.</p> <p>A – F Letter Grade Report Deferred.</p> <p>Administrator’s Update Mr. Rob Pecharich and Mr. Dave Thatcher provided updates on enrollment trends, community partners and school activities.</p>	
Consent Agenda		
Discussion and Possible Actions to Approve Bank Reconciliations – November 2022	<p>Ms. Gloria Proo made the following motion – to approve the November 2022 Bank Reconciliation as presented by Ms. Anne Ortiz – Finance and Resource Director. Dr. John Garcia seconded the motion.</p>	<p>Aye – Brittany Battle Aye – Gloria Proo Aye– Steve Witthoeft Aye – John Garcia Aye – Claire Scheuren Aye - Chelsea James Aye – Reginald Laister</p> <p>Motion passed unanimously.</p>
Prior Meeting Minutes – November 15, 2022 Combined Meeting	<p>Mr. Reginald Laister made the following motion – to approve the November 15, 2022 Combined Meeting Minutes. Mr. Steve Witthoeft seconded the motion.</p>	<p>Aye – Brittany Battle Aye – Gloria Proo Aye– Steve Witthoeft Aye – John Garcia Aye – Claire Scheuren Aye - Chelsea James Aye – Reginald Laister</p> <p>Motion passed unanimously.</p>

Discussion of 2022 and 2023 Arizona State Board for Charter Schools Financial Framework and Financial Performance Status	Ms. Anne Ortiz presented to the Board that the Mrs. Brittany Battle and Ms. Anne Ortiz were informed by the Charter Board that the school has exited intervention status based on the fiscal year 2022 audit and received a “Meets” rating on the financial framework for fiscal year 2022. Ms. Ortiz let the board know that quarterly monitoring will continue internally in fiscal year 2023 to maintain awareness of all framework measures.	
Discussion regarding board values	Deferred.	
Discussion regarding board goals of fiscal year 2023	Ms. Brittany Battle discussed upcoming events for board participation including the planning stages of the tax credit fundraising campaign. Mr. Steve Witthoeft discussed the schools selection as the partner non-profit in the Taste of Oro Valley fundraiser hosted by the Rotary Club of Oro Valley in March 2023.	
Adjourn	Meeting adjourned at 9:00 am	

Next Board Meeting scheduled: 01/17/2023

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