

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Board Meeting Minutes
January 17, 2023
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 7:41 am</p> <p><u>Board and Officers</u> Present in person: Brittany Battle, Steve Witthoeft, Dr. John Garica, Cheryl Spatz Present via teleconference: Chelsea James, Reginald Laister Absent: None Also Present in person: Rob Pecharich – Executive Director and District Principal, Anne Ortiz – Finance and Resource Director Also present (virtuaDave 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 Ms. Anne Ortiz reviewed the elements of the letter grade and potential upcoming impacts from the 2022 letter grade values.</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 – December 2022	Mr. Steve Witthoeft made the following motion – to approve the December 2022 Bank Reconciliation as presented by Ms. Anne Ortiz – Finance and Resource Director. Ms. Cheryl Spatz seconded the motion.	<p>Aye – Brittany Battle Aye – Steve Witthoeft Aye – John Garcia Aye - Chelsea James Aye – Cheryl Spatz Aye – Reginald Laister</p> <p>Motion passed unanimously.</p>
Prior Meeting Minutes – December 20, 2022 Combined Meeting	Ms. Cheryl Spatz made the following motion – to approve the December 20, 2022 Combined Meeting Minutes. Dr. John Garcia seconded the motion.	<p>Aye – Brittany Battle Aye – Steve Witthoeft Aye – John Garcia Aye - Chelsea James Aye – Cheryl Spatz Aye – Reginald Laister</p> <p>Motion passed unanimously.</p>

Prior Meeting Minutes – December 20, 2022 Corporate Meeting	Ms. Chelsea James made the following motion – to approve the December 20, 2022 Corporate Meeting Minutes. Mrs. Brittany Battle seconded the motion.	Aye – Brittany Battle Aye – Steve Witthoeft Aye – John Garcia Aye - Chelsea James Aye – Cheryl Spatz Aye – Reginald Laister Motion passed unanimously.
Discussion and possible action to approve authorized bank signers	Dr. John Garcia made the following motion – to approve Mrs. Brittany Battle, President; Mr. Steve Withhoeft, Vice President and Mr. Rob Pecharich, Executive Director, as authorized signers. Mr. Reginal Laister seconded the motion. .	Aye – Brittany Battle Aye – Steve Witthoeft Aye – John Garcia Aye - Chelsea James Aye – Cheryl Spatz Aye – Reginald Laister Motion passed unanimously.
Discussion and possible action to approve ESSER Safe Return to In Person Instruction	Ms. Chelsea James made the following motion – to approve the ESSER Safe Return to In Person Instruction Plan as presented by Ms. Anne Ortiz. Mr. Steve Witthoeft seconded the motion.	Aye – Brittany Battle Aye – Steve Witthoeft Aye – John Garcia Aye - Chelsea James Aye – Cheryl Spatz Aye – Reginald Laister Motion passed unanimously.
Discussion regarding Charter School Capital Enrollment Marketing 2023-24		
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 and strategic planning meetings beginning in March. Mr. Steve Witthoeft discussed the schools upcoming role 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: 02/13/2023

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