

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL  
Board Meeting Minutes  
March 28, 2023  
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 7:36 am</p> <p><b><u>Board and Officers</u></b>  Present in person: Brittany Battle, Steve Witthoeft, Dr. John Garica, Chelsea James  Present via teleconference: Cheryl Spatz  Absent: Reginald Laister  Also Present in person: Rob Pecharich – Executive Director and District Principal, Anne Ortiz – Finance and Resource Director, Justin Bach, University of Arizona Intern  Also present (virtual): 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 board materials.</p> <p><b>Finance and Fundraising Report</b>  Report provided in board materials.</p> <p><b>A – F Letter Grade Report</b>  No report.</p> <p><b>Administrator's Update</b>  Mr. Rob Pecharich and Mr. Dave Thatcher provided updates on enrollment trends, community partners and school activities.</p>	
<b>Consent Agenda</b>		
<b>February 2023 Bank reconciliations</b>	Deferred	
<b>Prior Meeting Minutes – February 13, 2023 Combined Meeting</b>	Deferred	
<b>Discussion and Possible Actions to Approve Governmental Entity Settlement Agreement with JUUL Lab, Inc.</b>	<p>Mr. Steve Witthoeft made the following motion – to approve the Governmental Entity Settlement Agreement with JUUL Lab, Inc. as presented by Mr. Anne Ortiz – Finance and Resource Director. Ms. Chelsea James seconded the motion.</p>	<p>Aye – Brittany Battle  Aye – Steve Witthoeft  Aye – John Garcia  Aye - Chelsea James  Aye – Cheryl Spatz</p> <p>Motion passed unanimously.</p>

<b>Discussion and possible action to approve Enrollment Marketing Contract 2023-24</b>	Ms. Brittany Battle made the following motion – to approve the 2023-24 Enrollment Marketing Contract as presented by Rob Pecharich. Mr. Steve Witthoeft seconded the motion. .	Aye – Brittany Battle Aye – Steve Witthoeft Nay – John Garcia Aye - Chelsea James Aye – Cheryl Spatz  Motion passed.
<b>Discussion of Strategic Plan 2023-2026</b>	Board Roles presented by Mr. Steve Witthoeft. Review of 2023 Board Goals by Ms. Brittany Battle. Review of 2023-26 Strategic Goals led by Mr. Rob Pecharich.	
<b>Discussion regarding board values</b>	Deferred.	
<b>Discussion regarding board development</b>	Deferred.	
<b>Discussion regarding board goals of fiscal year 2023</b>	Ms. Brittany Battle discussed upcoming events for board participation.	
<b>Adjourn</b>	Meeting adjourned at 9:30 am	

**Next Board Meeting scheduled: 04/18/23**

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