

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL  
Board Meeting Minutes  
May 2, 2023

**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 8:04 am</p> <p><b><u>Board and Officers</u></b> Present in person: Brittany Battle, Steve Witthoeft, Dr. John Garica, Chelsea James, Cheryl Spatz, Present via teleconference: None Absent: Reginald Laister Also Present in person: Rob Pecharich – Executive Director and District Principal, Dave Thatcher, - Principal Edge Northwest, Anne Ortiz Finance and Resource Director, John Peter-Wilhite, Facilitator Also present (virtual): None</p> <p><b><u>Public Comment</u></b> No comment.</p>	
<b>Regular Agenda</b>	<b>None</b>	
<b>Consent Agenda</b>	<b>None</b>	
<b>Board Discussion and Areas of Focus</b>	Strategic plan discussion to identify Strategic Goals and Key Success Factors facilitated by Mr. John Peter-Wilhite.	
<b>Adjourn</b>	Meeting adjourned at 11:11 am	

**Next Board Meeting scheduled: 05/16/2023**

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