

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL  
Board Strategic Planning Meeting Minutes  
6/20/2023

<b><u>Agenda item</u></b>	<b><u>Discussion</u></b>	<b><u>Action</u></b>
	<p>Brittany Battle called the meeting to order at <b>7:45am</b></p> <p><b><u>Board and Officers</u></b>  Present in person: Brittany Battle, Steve Witthoeft,, Chelsea James, Reginald Laister (left at 910 AM)  Present via teleconference: Cheryl Spatz (left at 9AM)  Absent: None  Also Present in person: Rob Pecharich – Executive Director and District Principal, Anne Ortiz – Finance and Resource Director  Also present (virtual): Dave Thatcher – Principal Edge  No Public Members</p>	N/A
<b>*Regular Agenda*</b>		
<b>*Consent Agenda*</b>		
<b>Discussion and Possible Actions to Approve FY 23-24 Proposed Expenditure Budget</b>	<p>Anne Ortiz gave overview of the Fiscal Year 23-24 Proposed Expenditure Budge. Steve Witthoeft made the following motion – to approve the Fiscal Year 23-24 Proposed Expenditure Budget as presented by Ms. Anne Ortiz – Finance and Resource Director.</p> <p>Reginald Laister seconded the motion.</p>	<p>Aye – Brittany Battle  Aye – Steve Witthoeft  Aye - Chelsea James  Aye – Cheryl Spatz  Aye – Reginald Laister</p> <p>Motion passed unanimously.</p>
<b>Discussion and Possible Actions to Approve Hiring Edge Himmel Park Special Education Assistant</b>	Deferred until July meeting	N/A
<b>Discussion and possible action to approve Hiring Edge Himmel Park Math Teacher</b>	Deferred until July meeting	N/A
<b>*Focus Areas*</b>		
<b>3-Year Strategic Plan – Programs,/Metrics/ Timelines for Success Factors</b>	Brittany Battle presented information on 3-year strategic plan – discussion on creation of programs, metrics and timelines connected to Key Success Factors. Board engaged in discussion.	N/A
<b>July Board Meeting Reschedule</b>	Rescheduled next Board Meeting for Thursday, July 13 at 9:00am-10:30am	N/A
<b>Board Recruitment</b>	Discussion on potential new Board members.	N/A
<b>*Public Comment*</b>	No Comment.	N/A
<b>*Adjourn*</b>	Meeting adjourned at 9:25am	

**Next Board Meeting scheduled: July 13, 2023 9:00am-10:30am**

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