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

Brittany Battle called the meeting to order at 7:45am  N/A    Board and Officers 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  Aye – Brittany Battle Aper 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 Budge as presented by Ms. Anne Ortiz – Finance and Resource Director. Budget  Aye – Brittany Battle Aye – Cheryl Spatz Aye – Cheryl Spatz Aye – Cheryl Spatz Aye – Cheryl Spatz Aye – Reginald Laister Wotion passed unanimously.    Discussion and Possible Actions to Approve Hiring Edge Himmel Park Special Education Assistant  Deferred until July meeting  N/A    Discussion and possible action to approve Hiring Edge Himmel Park Math Teacher  Deferred until July meeting  N/A    Pina – Programs,/Metricy Frous Areas* Joy Board Meeting Reschedule  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    Board Recruitment  Discussion on potential new Board members.  N/A	Agenda item	Discussion	Action
Present in person: Britany Battle, Steve Withoeft, 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 MembersAye – Brittany Battle Aye – Steve Withoeft Aye – Cheryl Spatz Aye – Steve W			
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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      *Regular Agenda*      "Consent Agenda*      Discussion and      Possible Actions to      Approve FY 23-24      Proposed      Expenditure Budget as presented by Ms. Anne Ortiz – Finance and Resource Director.      Budget      Reginald Laister seconded the motion.      Discussion and      Possible Actions to      Approve Hiring      Edge Himmel Park.      Special Education      Assistant      Discussion and      possible Actions to      Approve Hiring      Edge Himmel Park.      Special Education      Assistant      Discussion and      possible actions to      Approve Hiring      Edge Himmel Park.      Special Education      Asistant      Discuss			
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Also Present in person: Rob Pecharich – Executive Director    and District Principal, Anne Ortiz – Finance and Resource      *Regular Agenda*    **      *Consent Agenda*    **      *Consent Agenda*    **      *Consent Agenda*    **      *Possible Actions to    Anne Ortiz gave overview of the Fiscal Year 23-24 Proposed      Expenditure Budge. Steve Witthoeft made the following    Aye – Brittany Battle      Aye – Cheryl Spatz    Aye – Cheryl Spatz      Proposed    Expenditure Budget as presented by Ms. Anne Ortiz –      Finance and Resource Director.    Motion passed      unanimously.    Deferred until July meeting    N/A      Opsible Actions to Approve Hiring    Deferred until July meeting    N/A      Discussion and possible action to approve Hiring Edge Himmel Park Matth Teacher    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      July Board    Rescheduled next Board Meeting for Thursday, July 13 at 9:00am-10:30am    N/A      **Public Comment*    No Comment.    N/A			
and District Principal, Anne Ortiz – Finance and Resource Director  Also present (virtual): Dave Thatcher – Principal Edge No Public Members    *Regular Agenda*  **Consent Agenda*    *Consent Agenda*  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.  Aye – Brittany Battle Aye – Cheryl Spatz Aye – Cheryl Spatz Aye – Reginald Laister    Budget  Discussion and Possible Actions to Approve Hiring Edge Himmel Park Special Education Assistant  Deferred until July meeting  N/A    Discussion and possible action to approve Hiring Edge Himmel Park Special Education Assistant  Deferred until July meeting  N/A    Discussion and possible action to approve Hiring Edge Himmel Park Special Education Assistant  Deferred until July meeting  N/A    *Focus Areas*			
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No Public Members      *Regular Agenda*      *Consent Agenda*      Discussion and Possible Actions to Approve FY 23-24      Proposed      Expenditure Budget      Biscussion and Possible Actions to Approve Hiring Edge Himmel Park Special Education Assistant      Discussion and possible actions to Approve Hiring Edge Himmel Park Math Teacher      Bittany 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      *Focus Factors July Board Reschedule    Rescheduled next Board Meeting for Thursday, July 13 at 9:00am-10:30am    N/A			
*Regular Agenda*    *      *Consent Agenda*    Anne Ortiz gave overview of the Fiscal Year 23-24 Proposed    Aye - Brittany Battle      Possible Actions to    Approve FY 23-24    Main Construction of the proposed    Aye - Chelsea James      Proposed    Expenditure    Budget    Reginald Laister Budget as presented by Ms. Anne Ortiz - Finance and Resource Director.    Aye - Chelsea James      Budget    Reginald Laister seconded the motion.    Motion passed unanimously.      Discussion and Possible Actions to Approve Hiring    Deferred until July meeting    N/A      Special Education Assistant    Deferred until July meeting    N/A      Discussion and possible action to approve Hiring    Deferred until July meeting    N/A      System Strategic    Brittany Battle presented information on 3-year strategic plan - discussion on creation of programs, metrics and timelines    N/A      Stoccess Factors    Bart Bart Bart Bart Bart Bart Bart Bart			
*Consent Agenda*    Ane Ortiz gave overview of the Fiscal Year 23-24 Proposed    Aye - Brittany Battle      Discussion and    Expenditure Budge. Steve Witthoeft made the following motion – to approve the Fiscal Year 23-24 Proposed    Aye - Chelsea James      Proposed    Expenditure Budge as presented by Ms. Anne Ortiz – Finance and Resource Director.    Aye - Cheryl Spatz      Budget    Reginald Laister seconded the motion.    Motion passed unanimously.      Discussion and Possible Actions to Approve Hiring Edge Himmel Park Special Education Assistant    Deferred until July meeting    N/A      Discussion and possible action to approve Hiring Edge Himmel Park Math Teacher    Deferred until July meeting    N/A      *Focus Areas*    -    -    -    -      3:Year Strategic    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      Success Factors    Board Meeting for Thursday, July 13 at 9:00am-10:30am    N/A      Board Recruitment    Discussion on potential new Board members.    N/A		No Public Members	
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Approve FY 23-24 Proposed    motion – to approve the Fiscal Year 23-24 Proposed    Aye - Cheryl Spatz      Expenditure    Budget as presented by Ms. Anne Ortiz – Finance and Resource Director.    Aye – Cheryl Spatz      Budget    Reginald Laister seconded the motion.    Motion passed unanimously.      Discussion and Possible Actions to Approve Hiring    Deferred until July meeting    N/A      Biscussion and possible action to approve Hiring    Deferred until July meeting    N/A      Procession and possible action to approve Hiring    Deferred until July meeting    N/A      Programs/Metrics/ Timelines for Success Factors    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      July Board Meeting    Rescheduled next Board Meeting for Thursday, July 13 at 9:00am-10:30am    N/A      Board Recruitment    Discussion on potential new Board members.    N/A			•
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Expenditure BudgetFinance and Resource Director. Reginald Laister Seconded the motion.Aye – Reginald Laister Motion passed unanimously.Discussion and Possible Actions to Approve Hiring Edge Himmel Park Special Education AssistantDeferred until July meetingN/ADiscussion and possible action to approve Hiring Edge Himmel Park Math TeacherDeferred until July meetingN/ABeferred until July meetingDeferred until July meetingN/ADiscussion and possible action to approve Hiring Edge Himmel Park Math TeacherDeferred until July meetingN/A*Focus Areas* 3-Year Strategic Plan - Programs/Metrics/ Timelines for Success FactorsBrittany Battle presented information on 3-year strategic plan discussion.N/APlan - success FactorsRescheduled next Board Meeting for Thursday, July 13 at 9:00am-10:30amN/ABoard Recruitment Public Comment*Discussion on potential new Board members.N/A	Proposed		5
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possible action to approve Hiring Edge Himmel Park Math TeacherN/A*Focus Areas*	Discussion and	Deferred until July meeting	N/A
Edge Himmel Park Math Teacher    Image: Second Sec	possible action to		
Math Teacher    *Focus Areas*      *Focus Areas*	approve Hiring		
*Focus Areas*	Edge Himmel Park		
3-Year Strategic Plan –    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      Timelines for Success Factors    Rescheduled next Board Meeting for Thursday, July 13 at 9:00am-10:30am    N/A      Board Recruitment    Discussion on potential new Board members.    N/A	Math Teacher		
3-Year Strategic    Brittany Battle presented information on 3-year strategic plan    N/A      Plan –    - discussion on creation of programs, metrics and timelines    N/A      Programs,/Metrics/    connected to Key Success Factors. Board engaged in    N/A      Success Factors    discussion.    N/A      July Board    Rescheduled next Board Meeting for Thursday, July 13 at    N/A      Meeting    9:00am-10:30am    N/A      Board Recruitment    Discussion on potential new Board members.    N/A      *Public Comment*    No Comment.    N/A	*Focus Areas*		
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Timelines for Success Factors    discussion.      July Board Meeting Reschedule    Rescheduled next Board Meeting for Thursday, July 13 at 9:00am-10:30am    N/A      Board Recruitment    Discussion on potential new Board members.    N/A      *Public Comment*    No Comment.    N/A	Plan –		
Success Factors    Rescheduled next Board Meeting for Thursday, July 13 at    N/A      July Board Meeting    Reschedule discussion on potential new Board members.    N/A      Board Recruitment    Discussion on potential new Board members.    N/A      *Public Comment*    No Comment.    N/A	Programs,/Metrics/		
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Meeting Reschedule    9:00am-10:30am      Board Recruitment    Discussion on potential new Board members.      N/A      *Public Comment*		Passhadulad next Roard Masting for Thursday, July 12 of	N/A
Reschedule  N/A    Board Recruitment  Discussion on potential new Board members.  N/A    *Public Comment*  No Comment.  N/A			1 <b>N</b> / <i>F</i> <b>X</b>
Board Recruitment    Discussion on potential new Board members.    N/A      *Public Comment*    No Comment.    N/A		7.00am-10.50am	
*Public Comment* No Comment. N/A		Discussion on potential new Reard members	N/A
	*rudiic Comment*	no comment.	IN/A
*Adjourn* Meeting adjourned at 9:25am	*Adjourn*	Meeting adjourned at 9:25am	

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