

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Board Meeting Minutes
June 8, 2023

DRAFT

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
Call to order	<p>Brittany Battle called the meeting to order at 9:08am</p> <p><u>Board and Officers</u> Present in person: Present via teleconference: Brittany Battle, Steve Witthoeft, Chelsea James, Cheryl Spatz, Reginald Laister Absent: None Also present (virtual): Dave Thatcher – Principal Edge, Rob Pecharich – Executive Director and District Principal, Anne Ortiz – Finance and Resource Director No public members</p>	N/A
Regular Agenda		
Discussion and Possible Actions to Approve Insurance contribution	<p>Steve Witthoeft made the following motion – to approve the 2023-24 increase in school contribution to health insurance by \$90 per employee invested in the policy and direct Ms. Anne Ortiz to increase employee salaries by 3.07% in the draft 2023-24 budget as presented by Ms. Anne Ortiz – Finance and Resource Director.</p> <p>Chelsea James seconded the motion.</p>	<p>Aye – Brittany Battle Aye – Steve Witthoeft Aye - Chelsea James Aye – Cheryl Spatz Reluctant Aye – Reginald Laister</p> <p>Motion passed unanimously.</p>
Focus Areas		
Reinstate John Garcia	Brittany Battle presented information on reinstating John Garcia as Board Member. Deferred. Waiting on fingerprint clearance. The Charter Board recommends not submitting notice to take him off because he will soon reinstated.	N/A
Revised Budget	Anne Ortiz presented information on Budget FY24, including state funding and Prop 123; based on 163 projected student enrollment, projections on known revenue and in depth discussion on school improvement grant from ADE. Discussion on projected compensation and expenses, sources that are used to fund each.	N/A
Insurance contribution	Anne Ortiz presented information on insurance rates. Humana rates increased, thus leaving Humana to BCBS. Discussion on rates to school same, but cost increase to staff. Discussion on balancing raises with increase in health insurance rates for staff. Need to know what Edge is contributing to medical. Taken to an action item.	N/A
Public Comment	No Comment.	N/A
Adjourn	Meeting adjourned at 11:12am	

Next Board Meeting scheduled: June 20, 2023, 7:30am-9:30am

Board minutes respectfully submitted by Chelsea James
Approved on: _____ by Edge Board