

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Board Meeting Minutes
May 16, 2023

DRAFT

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
Call to order	<p>Brittany Battle called the meeting to order at 7:36am</p> <p><u>Board and Officers</u> Present in person: Steve Witthoeft, Chelsea James, Cheryl Spatz, Present via teleconference: Brittany Battle, Reginald joined at 8:25am Absent: Dr. John Garcia Also Present in person: Rob Pecharich – Executive Director and District Principal Also present (virtual): Dave Thatcher – Principal Edge, Anne Ortiz No public members present</p>	N/A
Reports/Comments /Q&A	<p>Admin report presented by Rob Pecharich</p> <p>Steve Witthoeft asked questions about finance reports and Anne Ortiz added clarification; discussion about adjusting the format for the future.</p> <p>Brittany went over the meeting objective found in the meeting agenda; discussion about managing priority discussions over the next two months June Regular Meeting for 2023-24 budget approval extended to 2hrs (7:30-9:30), June Retreat for finalizing strategic plan (date/time TBD)</p>	
Consent Agenda		
Discussion and Possible Actions to Approve Bank Reconciliations – April 2023	<p>Brittany Battle made the following motion – to approve the April 2023 Bank Reconciliation as presented by Ms. Anne Ortiz – Finance and Resource Director.</p> <p>Steve Witthoeft seconded the motion.</p>	<p>Aye – Brittany Battle Aye – Steve Witthoeft Aye - Chelsea James Aye – Cheryl Spatz</p> <p>Motion passed unanimously.</p>
Prior Meeting Minutes – April 18, 2023 Combined Meeting	<p>Cheryl Spatz made the following motion - to approve the April 18, 2023 Combined Meeting Minutes as presented.</p> <p>Steve Witthoeft seconded the motion.</p>	<p>Aye – Brittany Battle Aye – Steve Witthoeft Aye - Chelsea James Aye – Cheryl Spatz</p> <p>Motion passed unanimously.</p>
Prior Meeting Minutes – May 2, 2023 Combined Meeting	<p>Chelsea James made the following motion – to approve the May 2, 2023 Combined Meeting Minutes.</p> <p>Brittany Battle seconded the motion.</p>	<p>Aye – Brittany Battle Aye – Steve Witthoeft Aye - Chelsea James Aye – Cheryl Spatz</p> <p>Motion passed unanimously.</p>
Summer School Closure Break 5/26-6/2	<p>Steve Witthoeft made the following motion – to approve the Summer School Closure Break 5/26-6/2 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</p> <p>Motion passed</p>

		unanimously.
Summer Schedule 4-day Week 6/5-7/14	<p>Brittany Battle made the following motion – to approve the Summer Schedule 4-day Week 6/5-7/14 as presented by Ms. Anne Ortiz – Finance and Resource Director.</p> <p>Cheryl Spatz seconded the motion.</p>	<p>Aye – Brittany Battle Aye – Steve Witthoeft Aye - Chelsea James Aye – Cheryl Spatz</p> <p>Motion passed unanimously.</p>
Regular Agenda		
Discussion and Possible Actions to Approve Resignation of John Garcia	<p>Steve Witthoeft made the following motion – to approve the resignation of Board member John Garcia as presented by Ms. Anne Ortiz – Finance and Resource Director.</p> <p>Cheryl Spatz seconded the motion.</p>	<p>Aye – Brittany Battle Aye – Steve Witthoeft Aye - Chelsea James Aye – Cheryl Spatz</p> <p>Motion passed unanimously.</p>
Focus Areas		
3 Year Strategic Plan: Success Factors	Steve Witthoeft presented information on Strategic Goals with Key Success Factors revised and consolidated by Brittany Battle and Steve Witthoeft from May 2 Board Meeting Retreat on Strategic Plan facilitated by John-Peter; comments, discussion and consensus of revision	N/A
June Strategic Planning Meeting	Steve Witthoeft presented information on Next Steps to take the Revised Success Factors and finalize by defining metrics, prioritization, balancing resources and creating action steps.	N/A
Tax Credit Appeal for FY24	Brittany Battle presented information on increasing tax credit donors; Reginald Laister asked questions and brainstormed ideas to increase outreach.	N/A
Board Recruitment	Brittany Battle presented information on Board Recruitment; Steve Witthoeft and Reginald Laister will attend Community Foundation Board Connect	N/A
Public Comment	No Comment.	N/A
Adjourn	Meeting adjourned at 9:06am	

Next Board Meeting scheduled: June 8, 2023 9am-11am

Board minutes respectfully submitted by Anne Ortiz
Approved on:_____ by Edge Board