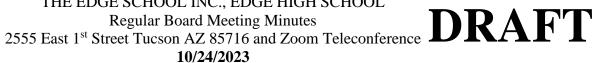
## THE EDGE SCHOOL INC., EDGE HIGH SCHOOL





| Agenda item                            | Discussion  | Action                                    |
|--|---|---|
| Call to order                          | Brittany Battle called the meeting to order at 7:45                             | N/A                                       |
|  | D 1 1000  |   |
|  | Board and Officers Present in person: Brittany Battle, Steve Witthoeft, Chelsea |   |
|  | James, Reginald Laister   |   |
|  | Present via teleconference: Cheryl Spatz  |   |
|  | Absent: None  |   |
|  | Also Present in person: Rob Pecharich – Executive Director                      |   |
|  | and District Principal, Dave Thatcher – Principal Edge, Anne                    |   |
|  | Ortiz – Finance and Resource Director   |   |
|  | Also present in-person from public: Melanie Carvalho and Karen Woodford         |   |
|  | Welanie Carvanio and Karen woodfold   |   |
| *Consent Agenda*                       |   |   |
| Discussion and                         | Steve Witthoeft made the following motion – to approve the                      | Aye – Brittany Battle                     |
| Possible Actions to                    | September Bank Reconciliation as presented by Ms. Anne                          | Aye – Steve Witthoeft                     |
| Approve Bank                           | Ortiz – Finance and Resource Director.  | Aye - Chelsea James                       |
| Reconciliations –                      |   | Aye – Cheryl Spatz                        |
| September                              | Cheryl Spatz seconded the motion.   | Aye – Reginald Laister                    |
|  |   | Motion passed                             |
|  |   | unanimously.                              |
|  |   |   |
| Prior Meeting                          | Steve Witthoeft made the following motion – to approve the                      | Aye – Brittany Battle                     |
| Minutes –                              | September 19, 2023 Combined Meeting Minutes.                                    | Aye – Steve Witthoeft                     |
| September 19, 2023<br>Combined Meeting | Cheryl Spatz seconded the motion.   | Aye - Chelsea James<br>Aye – Cheryl Spatz |
| Combined Meeting                       | Cheryt Spatz seconded the motion.   | Aye – Reginald Laister                    |
|  |   | ,   |
|  |   | Motion passed unanimously.                |
| Discussion and                         | Steve Witthoeft made the following motion – to approve the                      | Aye – Brittany Battle                     |
| Possible Actions to                    | Distance Learning Plan 2023-2024 as presented by Ms. Anne                       | Aye – Steve Witthoeft                     |
| Approve Distance                       | Ortiz – Finance and Resource Director.  | Aye - Chelsea James                       |
| Learning Plan 2023-                    |   | Aye – Cheryl Spatz                        |
| 2024                                   | Cheryl Spatz seconded the motion.   | Aye – Reginald Laister                    |
|  |   | Motion passed                             |
|  |   | unanimously.                              |
| *Dogular A garda*                      |   |   |
| *Regular Agenda* Discussion and        | Brittany Battle made the following motion – to approve board                    | Aye – Brittany Battle                     |
| possible action to                     | membership for Melanie Carvalho.  | Aye – Steve Witthoeft                     |
| approve new Board                      | •   | Aye - Chelsea James                       |
| Member, Melanie                        | Reginald Laister seconded the motion.   | Aye – Cheryl Spatz                        |
| Carvalho                               |   | Aye – Reginald Laister                    |
|  |   | Motion passed                             |
|  |   | unanimously.                              |
| Discussion and                         | Deferred.   | 7   |
| possible action to                     |   |   |
| approve new Math                       |   |   |
| Instructor at                          |   |   |
| Himmel Park,                           |   |   |
| Tucker Bungard                         |   |   |

| Discussion and possible action to approve Student Enrollment and Retention Staff Incentive for Fiscal Year 2023-2024. | Chelsea James made the following motion presented by Anne Ortiz – to approve the Student Enrollment and Retention Staff Incentive for Fiscal Year 2023-2024.  Steve Witthoeft seconded the motion. | Aye – Brittany Battle Aye – Steve Witthoeft Aye - Chelsea James Aye – Cheryl Spatz Aye – Reginald Laister  Motion passed unanimously. |
|---|--|---|
| Discussion and possible action to approve Altria settlement   | Steve Witthoeft made the following motion presented by Anne Ortiz – to approve the Altria settlement as presented.  Chelsea James seconded the motion  | Aye – Brittany Battle Aye – Steve Witthoeft Aye - Chelsea James Aye – Cheryl Spatz Aye – Reginald Laister  Motion passed unanimously. |
| *Focus Areas*   |  |   |
| Board Engagement<br>Q2  | Information presented on ways to engage in Q2.   | N/A   |
| Board Committee Updates: Marketing, Internal, Fundraising, Board Development  | Brittany Battle and Steve Witthoeft presented information on Board Committee formation, review of project plans and possible next steps.   | N/A   |
| Board Development   | Brittany Battle and Steve Witthoeft presented information on Board Development.  | N/A   |
| *Public Comment*  | Melanie Carvalho and Karen Woodford thanked the Board for being organized and sharing with them.   | N/A   |
| *Adjourn*   | Meeting adjourned at 9:01am  |   |

Next Board Meeting scheduled: Tuesday, Nov 21 from 7:30am-9:00am

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