

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Regular Board Meeting Minutes
2555 East 1st Street Tucson AZ 85716 and Zoom Teleconference
10/24/2023

DRAFT

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
Call to order	<p>Brittany Battle called the meeting to order at 7:45</p> <p><u>Board and Officers</u> 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</p>	N/A
Consent Agenda		
Discussion and Possible Actions to Approve Bank Reconciliations – September	<p>Steve Witthoeft made the following motion – to approve the September Bank Reconciliation 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 Aye – Reginald Laister</p> <p>Motion passed unanimously.</p>
Prior Meeting Minutes – September 19, 2023 Combined Meeting	<p>Steve Witthoeft made the following motion – to approve the September 19, 2023 Combined Meeting Minutes.</p> <p>Cheryl Spatz 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>
Discussion and Possible Actions to Approve Distance Learning Plan 2023-2024	<p>Steve Witthoeft made the following motion – to approve the Distance Learning Plan 2023-2024 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 Aye – Reginald Laister</p> <p>Motion passed unanimously.</p>
Regular Agenda		
Discussion and possible action to approve new Board Member, Melanie Carvalho	<p>Brittany Battle made the following motion – to approve board membership for Melanie Carvalho.</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>
Discussion and possible action to approve new Math Instructor at Himmel Park, Tucker Bungard	Deferred.	

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 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