

DRAFT

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL

Board Meeting Minutes

November 21, 2023

7:30 AM

2555 East 1st Street Tucson, AZ 85716, Lenny's Room

For Virtual Participants:

Meeting ID: 850 8874 7302 Passcode: mpe3sL

Link: <https://us06web.zoom.us/j/86287117543?pwd=daLpBysgVEcOFYPEekhnC3EbywkA49.1>

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
Call to order	Brittany Battle called the meeting to order at 7:40AM <u>Board and Officers</u> Present in person: Brittany Battle, Steve Witthoeft, Chelsea James, Melanie Carvalho Present via teleconference: Cheryl Spatz, Reginald Laister 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 ADD PUBLIC MEMBERS, IF ANY: None	N/A
Consent Agenda		
Bank Reconciliations – October 2023	Steve Witthoeft made the following motion – to approve the October 2023 Bank Reconciliation as presented by Ms. Anne Ortiz – Finance and Resource Director. Melanie Carvalho seconded the motion.	Aye – Brittany Battle Aye – Steve Witthoeft Aye - Chelsea James Aye – Cheryl Spatz Aye – Melanie Carvalho Motion passed unanimously.
Prior Meeting Minutes – October 24, 2023 Combined Meeting	Steve Witthoeft made the following motion – to approve the October 24, 2023 Combined Meeting Minutes. Melanie Carvalho seconded the motion.	Aye – Brittany Battle Aye – Steve Witthoeft Aye - Chelsea James Aye – Cheryl Spatz Aye – Melanie Carvalho Motion passed unanimously.
Regular Agenda		
Discussion and possible action to approve new Math Instructor at Himmel Park, Tucker Bungard	Chelsea James made the following motion – to approve the approve new Math Instructor at Himmel Park, Tucker Bungard. Melanie Carvalho seconded the motion.	Aye – Brittany Battle Aye – Steve Witthoeft Aye - Chelsea James Aye – Cheryl Spatz Aye – Melanie Carvalho Motion passed unanimously.
Discussion and possible action to approve Fiscal Year 2022-23 Financial Audit and Legal Compliance Questionnaire	Anne Ortiz – Finance and Resource Director presented information on financial audit and legal compliance. Steve Witthoeft made the following motion – to approve the Fiscal Year 2022-23 Financial Audit and Legal Compliance Questionnaire. Cheryl Spatz seconded the motion.	Aye – Brittany Battle Aye – Steve Witthoeft Aye - Chelsea James Aye – Reginald Laister Aye – Cheryl Spatz Aye – Melanie Carvalho Individual votes heard. Motion passed unanimously.

Discussion regarding Arizona State Board For Charter Schools Financial Framework	Anne Ortiz – Finance and Resource Director presented information on Arizona State Board for Charter Schools Financial Framework review of fiscal year 2023 and fiscal year 2024. Edge in good position moving forward. Board discussed current and future monitoring. Board agrees to review framework in Jan, Apr and July.	N/A
Discussion regarding upcoming Executive Session and Regular Meeting Schedule	Discussion on Executive Session and Regular Meeting Schedule to include performance form submission to ADE this year and then preparing measurements for progress and program improvement in the future.	N/A
Discussion and Recommendations for Committee Process	Brittany Battle presented information on Recommendations for Committee Process	N/A
Focus Areas		
Thank you and Kudos cards signed	Board signed thank you cards	N/A
Board Engagement	Campus Decorating HP 12/1 from 8:30-10:30am, Hot Cocoa Bar (both campuses), Day of Service 12/7(all day), Soup Potluck at HP 11/21 from 12-1pm	N/A
Committee Process	Cheryl Spatz, Reginald Laister, Steve Witthoeft presented information on internal committee status and planning.	N/A
Public Comment	No Comment.	N/A
Adjourn	Meeting adjourned at 9:01 AM	

Next Board Meeting scheduled: December 19, 7:30AM-9:00AM

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