

MINUTES
 THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
 Regular Board Meeting
 February 20, 2019 7:30 AM
 231 W. Giaconda Way Tucson AZ 85704

draft

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
Call to order	<p>Greg Hart called the meeting to order at 7:45 am</p> <p><u>Board and Officers</u> Present: Greg Hart, Brittany Battle, Gloria Proo, Regina Suitt, Laura Conover (via phone) and Claire Scheuren (via phone) Absent: John Garcia</p> <p>Also Present: Rob Pecharich – Principal, Anne Ortiz – Finance and Resource Director and Dave Thatcher – Assistant Principal and Darrell Kinkade – Student Service Coordinator- Edge Northwest</p> <p><u>Public Comment</u> Mr. Kinkade expressed his appreciation for the board meeting at Edge-Northwest and for the Board’s continued support of the school.</p>	
Regular agenda	<p><u>Review of Information Reports</u></p> <p><u>SAIS</u> Ms. Anne Ortiz, Finance and Resource Director presented on the current enrollment report with average daily membership of 226.5. There have been several enrollments and withdrawals in the past month which have included several graduates at both campuses.</p> <p><u>Finance and Fundraising Report</u> Ms. Anne Ortiz, Finance and Resource Director presented the January financial dashboard and reported \$202,000 in the reserve account; the budget is running well but will require revision to accurately present the budget to the Annual Financial Report for the year. The financial framework elements of the dashboard were reviewed with the board as well as the potential outcomes on not meeting financial framework elements. Lastly, the school received a \$4,000 grant from the Dairy Council and Fuel Up to Play 60 for health and physical wellness activities to be implemented.</p> <p><u>Student Assessment Report</u> deferred</p> <p><u>Administrator Update</u> Mr. Rob Pecharich, Principal presented to the Board on the following: Celebration of Life Services for Debra Castelan will be held on March 2nd at 11AM at Himmel Park. The Tucson Police Department Mental health Unit will be providing a House of Worship Training on February 26 from 6-7pm at the Ward 6 office. University of Arizona Interns have completed an initial mental health survey for students at both campuses. Results of the survey were emailed to board members. The AdvancEd Accreditation review was completed January 30th, the overall feedback at the end</p>	

	<p>of the review included both positive feedback and areas for improvement. The school is awaiting the final report. The school was informed by a current student that a student enrolled this year had passed away over the weekend. Support was being provided to the student that provided the information. The governing board was updated on the recent administrative leadership changes at the Arizona State Board for Charter Schools hiring of Charles Tack as Executive Director and the Arizona Charter School Association hiring Jake Logan as CEO. Athletics – Mr. Dave Thatcher presented that he Boys Basketball Team completed the season 11-3 and will begin the playoffs on February 25. Students were surveyed for their interest in Spring sports but there was not sufficient interest. Governance – Ms. Anne Ortiz reviewed critical bills currently under watch on the bill tracker provided by the Arizona Charter School Association including the Senate Bill 1394 regarding Charter School Transparency.</p>	
Bank Reconciliation	<p>Ms. Anne Ortiz, Finance and Resource Director presented on the monthly bank balance activity including ending balances. A motion was made to approve the January 2019 reconciliations as presented.</p>	<p>1st – Regina Suitt 2nd – Brittany Battle Greg Hart – Aye Gloria Proo- Aye Laura Conover –Aye Claire Shceuren- Aye John Garcia – Absent</p>
Modification to 623.01 Vacation Leave	<p>Mr. Greg Hart recommended to address this item in a retreat setting based on capacity needs. Ms. Suitt, Ms. Scheuren and Ms. Proo agreed on overall need to address larger issue. Concurred by Laura Conover. Mrs. Battle agreed and addressed timeline of change and impact on conclusion of fiscal year and transition into next year.</p>	<p>None.</p>
Edge Northwest Fiscal Year 2020 Lease Renewal	<p>Ms. Ortiz presented on the terms of a 2-year option to renew the Edge-Northwest lease based on the terms in the existing fiscal year 2018-19 lease. A motion was made to renew the lease for the fiscal year 2019-20 and to retain the one remaining year in the option to renew.</p>	<p>1st – Brittany Battle 2nd – Gloria Proo Greg Hart - Aye Claire Scheuren – Aye Regina Suitt – Aye Laura Conover – Aye John Garcia – Absent</p>
Tax Year 2017, Fiscal year 2017-18 Form 990 Return of Organization Exempt from Income Tax and Form 990-T Exempt Organization Business Income Tax Return	<p>Ms. Ortiz presented on the gathering of information to report on the schools Form 990 and Form 990-T for tax year 2017 and fiscal year 2017-18. The areas of information including policies, finance and governance were reviewed with the governing board. A motion was made to approve the Form 990 and Form 990-T as presented.</p>	<p>1st – Gloria Proo 2nd – Regina Suitt Greg Hart – Aye Claire Shceuren – Aye Regina Suitt – Aye Laura Conover – Aye John Garcia- Absent</p>
Edge High School Mission Revision	<p>Ms. Anne Ortiz presented on the needs for the mission to reflect the school’s role as an Alternative School and the requirement that the mission reflect one of the eligible areas of alternative school status per the Arizona Department of Education Alternative school application. The revised mission was presented as – Edge High School provides an inclusive school community, focused on student learning for underserved youth at risk of dropping out of school. A motion was made to accept the revised mission as presented.</p>	<p>1st – Regina Suitt 2nd – Brittany Battle Greg hart – Aye Gloria Proo – Aye Laura Conover – Aye Claire Scheuren – Aye John Garcia – Absent</p>

Personnel Math Teaching Assistant Himmel Park	Mr. Rob Pecharich presented on the need for existing Math Teaching Assistant to reduce their hours and limit their work to the Northwest Campus leaving a vacancy in the 12 hour position at Edge – Himmel Park. A motion was made to hire Robert Jimenez Wieneke as math teaching assistant at Himmel park at \$13.75 per hour for 12 hours per week, funded by Title I.	1 st – Brittany Battle 2 nd – Gloria Proo Greg Hart - Aye Regina Suitt - Aye Claire Scheuren - Aye Laura Conover – Aye John Garcia – Absent
Prior Meeting Minutes – January 23, 2019	A motion was made to accept the prior meeting minutes as presented.	1 st – Laura Conover 2 nd – Claire Scheuren Greg Hart – Aye Gloria Proo – Aye Regina Suitt – Aye Brittany Battle – Aye John Garcia – Absent
Adjourn	Meeting adjourned at 8:55AM.	

Next Board Meeting scheduled for: TBD

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