

MINUTES
 THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
 Regular Board Meeting
 March 14, 2019 5:00 PM
 2555 East 1st Street Tucson AZ 85716

draft

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
Call to order	<p>Greg Hart called the meeting to order at 5:05 PM</p> <p><u>Board and Officers</u> Present: Greg Hart, Brittany Battle, Gloria Proo, Regina Suitt, Laura Conover and Claire Scheuren (via phone), John Garcia Absent: Also Present: Rob Pecharich – Principal, Anne Ortiz – Finance and Resource Director and Dave Thatcher – Assistant Principal and Denise Ryan</p> <p><u>Public Comment</u> No Comment</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. Ms. Melissa Gomez, Registrar completed the reconciliation for the year and the final ADM is 224.57.</p> <p><u>Finance and Fundraising Report</u> Ms. Anne Ortiz, Finance and Resource Director presented the February financial dashboard. There was no classroom site payment received in February which made cash flow limited at the end of the month. Pending additional unbudgeted expenses, July cash needs should be covered by the second June state aid payment.</p> <p><u>Student Assessment Report</u> Ms. Anne Ortiz presented on the 3rd quarter benchmark data submission for school improvement. This included the observation of post-tests across all end of course tests having lower proficiency scores.</p> <p><u>Administrator Update</u> Mr. Rob Pecharich, Principal presented to the Board on the following: Debra Castelan celebration of life services; Board Member Gloria Proo’s assistance in the Comprehensive Needs Assessment; Discipline concerns of the past two school weeks and how it relates to the relevancy of education to our students at Himmel Park; need for vocational strategies, capacity overview for the school.</p>	
Bank Reconciliation	Deferred.	

Prior Meeting Minutes – February 21, 2019	Deferred.	
Discussion of leadership structure and organizational capacity	<p>Mr. Greg Hart led a discussion of the school context and organizational capacities in preparation for the upcoming school year. Input from individuals included –</p> <p>Mr. Dave Thatcher shared his knowledge of similar experiences shared by administrators across the city and praised the level of effort of teachers in working with students that are struggling.</p> <p>Ms. Gloria Proo asked for reflection on what are successful sustainable programs. What is a student body size that best matches capacity with needs. What role does the master schedule offer as a solution. Mr. Pecharich added his perspective of the revised master schedule condensing students to the AM session creating a significantly greater concentration of discipline and mental health needs during the morning.</p> <p>Mr. Garcia asked how do we make education accountability viable with the population we serve and the school’s mission. Mr. Garcia shared on the relevancy of education in the lives of Edge students comparing Northwest and Himmel park.</p> <p>Ms. Laura Conover provided parallel context of her work creating a single theme of motivation for clients to focus around and what opportunity that might have to support developing a culture of success and graduation amongst students. This included group discussion on making student achievements known and graduating seniors writing a letter that is shared to students at school.</p> <p>Mrs. Brittany Battle inquired about salary structure modification that would provide greater flexibility in the staffing around alternative schedules including prorated salaries based on the number of sections taught.</p> <p>Mr. Hart furthered conversation regarding what are the successful levels of operation of the school and what are the limitations. Ms. Proo and Mr. Hart added discussion regarding measuring alternative expectations to identify improvements.</p> <p>Ms. Anne Ortiz addressed the possible capacity limitation on restructuring and what elements of the budget are scalable and those that are not.</p> <p>A discussion was led regarding additional facility use for rent out space to charter middle school groups and other community groups.</p>	
Adjourn	Meeting adjourned at 8:27 PM.	

Next Board Meeting scheduled for: TBD

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