

MINUTES
 THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
 Regular Board Meeting
 January 21, 2020 04:30PM
 2555 E 1st St 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 4:40 PM</p> <p><u>Board and Officers</u> Present: Greg Hart, Regina Suitt, Brittany Battle, John Garcia and Gloria Proo (via skype) Absent: Claire Scheuren, Laura Conover Also Present: Rob Pecharich – District Principal, Anne Ortiz – Finance and Resource Director and Dave Thatcher, Northwest School Principal</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 of 126 at Himmel Park and 68 at Northwest; Current ADM through Day 100th day is 68.53 NW and 122.66 HP. Projected 142 starting point</p> <p><u>Finance and Fundraising Report</u> Ms. Anne Ortiz, Finance and Resource Director presented financial dashboard.</p> <p><u>Student Assessment Report</u> Deferred.</p> <p><u>Administrator Update</u> Deferred</p>	
Bank Reconciliation	Ms. Anne Ortiz presented on the December 2019 bank reconciliations. Review of ongoing operations.	1 st - Regina Suitt 2 nd - John Garcia Aye-Greg Hart Aye- Gloria Proo Aye- Brittany Battle
Prior Meeting Minutes – December 18 , 2019	<p>A motion was made to accept the December 18, 2019 Corporate meeting minutes as presented with amendments.</p> <p>A motion was made to accept the December 18, 2019 regular meeting minutes as presented with amendments.</p>	1st – Regina Suitt 2nd – John Garcia Aye-Greg Hart Aye-Gloria Proo Aye- Brittany Battle

RECESS	Meeting recess from 4:47 PM – 5:15 PM	
Strategic Planning for fiscal year 2020 and subsequent fiscal years	<p>Ms. Anne Ortiz, Finance and Resource Director presented financial dashboard. Rob Pecharich, District Principal introduced Goals hand out to Board Members.</p> <p>Upcoming discussion items are Board Development, Board expansion and Northwest expansion. Snapshot for fiscal year FY20 hand out shared with Board Members.</p> <p>Board discussed instructional model and engagement, attendance, recruitment and credit status, staff and salaries this year and decisions for FY21 staffing, staffing level and enrollment for next year. How do we recruit and retain?</p> <p>Governor’s budget announcement supports that budgeting will increase by least \$200 base level (5% increase related to teacher salaries + 1.8% standard inflationary adjusted per student funding. Projected 210 ADM; 165,000 budget deficit.</p>	
Adjourn	Meeting adjourned at 7:39 PM	

Next Board scheduled for: February 26, 2020

Board minutes respectfully submitted by Irma Ojeda
Approved on: _____ by Edge Board