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MINUTES
THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Regular Board Meeting
March 19, 2020 01:30PM
Zoom Teleconference

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
Call to order	<p>Greg Hart called the meeting to order at 1:45PM</p> <p><u>Board and Officers</u> Present via conference call: Greg Hart, Regina Suitt, Brittany Battle, Gloria Proo, Claire Scheuren, Laura Conover Absent: John Garcia Also Present: Rob Pecharich – District Principal, Anne Ortiz – Finance and Resource Director and Dave Thatcher – Northwest School Principal; Jan Marshall – Office Assistant, Josh Peters – Math Elective Teacher and Math Teaching Assistant</p> <p><u>Public Comment</u> No public comment.</p>	
Regular agenda	<p><u>Review of Information Reports</u></p> <p><u>Administrator Update</u> Rob Pecharich, District Principal, discussed the status of school closure as directed by the Governor through March 27, 2020. Mr. Pecharich outlined the school plans regarding training with staff that would occur following Spring Break, plans for teachers reaching out to students and putting resources in place for online instruction set to be in place the week of March 30.</p>	
School closure of Edge High School – Himmel Park and Edge High School - Northwest	<p>A motion was made to approve the closure of Edge Himmel Park and Edge Northwest pursuant to ARS 15-806B and Governor's direction to close schools through March 27, 2020</p>	<p>1st- Claire Scheuren 2nd- Gloria Proo Aye-Greg Hart Aye- Regina Suitt Aye- Brittany Battle Aye- Laura Conover</p>
Continuation of pay during school closure	<p>A motion was made to approve the policy regarding the continued pay of staff during school closure.</p>	<p>1st- Brittany Battle 2nd- Claire Scheuren Aye-Greg Hart Aye- Regina Suitt Aye- Gloria Proo Aye- Laura Conover</p>
Delegation of authority to Executive Director and District Principal	<p>A motion was made to approve delegation of authority to the Executive Director and District Principal to continue regular payroll expenses; authorization to work with local and state authority to maintain the minimum number of hours of instruction required by ARS 15-901 and to create a corresponding change to the school calendar if necessary; authorization to execute all requisite documents to apply to the</p>	<p>1st- Brittany Battle 2nd- Laua Conover Aye- Greg Hart Aye- Regina Suitt Aye- Gloria Proo Aye- Claire Scheuren</p>

	<p>Arizona Department of Education for excuse of students from school attendance because of school closure pursuant to ARS 15-806B; authorization to execute any further documentation to effectuate this motion including but not limited to any required by the Arizona Department of Education or local/state health authorities; and other urgent matters that in the considered judgment of the Executive Director and District Principal require immediate attention, with every effort made to keep the board fully informed. In the event the Executive Director or District Principal are unavailable to execute such decisions the Vice President of the Board and the School Principal, respectively would fill those duties.</p>	
Adjourn	Meeting adjourned at 2:35 PM	

Next Board scheduled for: TBD

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