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MINUTES
THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Special Board Meeting
July 8, 2020
Via Zoom TeleConference

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
Call to order	<p>Greg Hart called the meeting to order at 9:48: AM</p> <p><u>Board and Officers</u> Present via teleconference: Greg Hart, Regina Suitt (left meeting at 10:34AM), Brittany Battle, John Garci, Gloria Proo and Claire Scheuren Absent: Laura Conover Also Present: Rob Pecharich – District Principal, Anne Ortiz – Finance and Resource Director, Dave Thatcher – Northwest School Principal, Carla Rivera – Discipline & Attendance Coordinator -, Wendi Miller – Himmel Park SPED Teacher and Nancy Hojnacki, Special Education Director and Teacher.</p> <p><u>Public Comment</u> No comment.</p>	
Regular Agenda	<p>SAIS Report Pre-enrollment at 158 students. Enrollment packets are available on line via the work of Charter School Capital. Recruitment through advertising and recruiting.</p> <p>Finance Report Ms. Anne Ortiz presented on the finance report of the school. The conclusion of the fiscal year includes many adjusting entries so a dashboard for June has not yet been completed and will be presented with more final financial statements in August. The school received substantial approval by the Specialist on the CSI Low Grad Rate Grant for fiscal year 2021. The operating bank account ended the fiscal year with approximately \$320,000 and the reserve account ended with approximately \$150,000.</p> <p>Administrator’s Report Mr. Dave Pecharich shared the current work with Charter School Capital (CSC). CSC has been completing blog posts, facebook posts, recruiting flyers for digital and paper distribution, t-shirts, banners and post cards for recruiting.</p> <p>Ms. Brittany Battle presented on the work of the Task Force. The task force is working on building collaborations with local agencies for recruiting. The Southern Arizona Aids Foundation EON Lounge is a developing collaboration to share and support both agencies collaboratively.</p> <p>Mr. Rob Pecharich shared regarding the school reaching its 25th anniversary this August. In addition the school has reached a 15 year anniversary working with the Southern Arizona Aids Foundation.</p> <p>Ms. Gloria Proo shared about additional agencies for collaboration including the Community Foundation for Southern Arizona.</p>	

Bank reconciliations	A motion was made to accept the May 2020 and June 2020 bank reconciliations as presented.	1 st – Gloria Proo 2 nd – John Garcia Aye – Greg Hart Aye – Claire Scheuren Aye – Regina Suitt Aye – Brittany Battle
Minutes of February 26, 2020 Regular Meeting	A motion was made to accept the minutes as presented.	1 st – Gloria Proo 2 nd – Brittany Battle Aye – Greg Hart Aye – Claire Scheuren Aye – Regina Suitt Aye – John Garcia
Minutes of March 19, 2020 Regular Meeting	A motion was made to accept the minutes as presented.	1 st – Claire Scheuren 2 nd – John Garcia Aye – Greg Hart Aye – Gloria Proo Aye – Regina Suitt Aye – Brittany Battle
Minutes of May 20, 2020 Regular Meeting	A motion was made to accept the minutes as presented.	1 st Gloria Proo 2 nd – Claire Scheuren Aye – Greg Hart Aye – John Garcia Aye – Regina Suitt Aye – Brittany Battle
Minutes of June 3, 2020 Regular Meeting	A motion was made to accept the minutes as presented.	1 st – Brittany Battle 2 nd – John Garcia Aye – Greg Hart Aye – Claire Scheuren Aye – Regina Suitt Aye – Gloria Proo
Minutes of June 24, 2020 Regular Meeting	A motion was made to accept the minutes with correction.	1 st – Gloria Proo 2 nd – Regina Suitt Aye – Greg Hart Aye – Claire Scheuren Aye – John Garcia Aye – Brittany Battle
School Reopening Guidelines	Mr. Rob Pecharich presented the health and safety reopening guidelines for school year 2020-21. The guidelines address screening protocols for students and staff, training and prevention measures to be taken to prevent the spread of infectious disease at the school. Discussion occurred over	1 st – Brittany Battle 2 nd – John Garcia Aye – Gloria Proo Aye – Claire Scheuren Aye – Greg Hart Absent – Regina Suitt
Suspension of sinking fund 7/1/2021 principal payments and to hold payment of the 7/1/2020 Principal with the Trustee as directed by Greenwich Investment	Ms. Anne Ortiz presented on the discussion with Greenwich Investment Management. Greenwich provided flexibility to the school in light of the current pandemic and unknown financial future to defer the portion of withholding by removing the portion related to the Principal sinking fund payments of approximately \$10,000 per month. A motion was made to accept the presentation of the suspension of principal payments as described.	1 st – Gloria Proo 2 nd – Claire Scheuren Aye – Greg Hart Aye – John Garcia Aye – Brittany Battle Absent – Regina Suitt

Management		
Loan forgiveness		1 st – Brittany Battle 2 nd – John Garcia Aye – Greg Hart Aye – Claire Scheuren Aye – Gloria Proo Absent – Regina Suitt
Disposals Fiscal Year 2020-21	A motion was made to accept the disposals as presented.	1 st – John Garcia 2 nd – Gloria Proo Aye – Greg Hart Aye – Claire Scheuren Aye – Brittany battle Absent – Regina Suitt
Personnel	Mr. Dave Thatcher, presented on transitioning Emily Kaplan into a 3/5 math and 2/5 science position for fiscal year 2021 which would create a full 1.0 FTE position.	1 st – Claire Scheuren 2 nd John Garcia Aye – Greg Hart Aye – Gloria Proo Aye – Brittany Battle Absent – Regina Suitt
	Mr. Rob Pecharich presented on increasing the substitute rate to \$15.25 per hour for fiscal year 2020-21.	1 st – Gloria Proo 2 nd – Claire Scheuren Aye – Greg Hart Aye – Brittany Battle Aye – John Garcia Absent – Regina Suitt
	Mr. Rob Pecharich presented on increasing the teaching assistant base rate to \$15.00 per hour.	1 st – Claire Scheuren 2 nd – John Garcia Aye – Greg Hart Aye – Brittany Battle Aye – Gloria Proo Absent – Regina Suitt
	Mr. Rob Pecharich presented on the non-renewal of math teacher Roger Ledgister.	1 st – Joh Garcia 2 nd – Gloria Proo Aye – Greg Hart Aye – Brittany Battle Aye – Claire Scheuren Absent – Regina Suitt
Board retreat action items and SMART Goals	Mr. Rob Pecharich presented on the board retreat action items and SMART Goals. A motion was made to accept the action items and SMART Goals as established with revision of the language as needed.	1 st – Brittany Battle 2 nd – Claire Scheuren Aye – Greg Hart Aye – John Garcia Aye – Gloria Proo Absent – Regina Suitt
Adjourn	Meeting adjourned at 11:10 am	

Next Board scheduled for: August 19, 2020

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