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MINUTES
THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Board Meeting
November 18, 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 7:38: AM</p> <p><u>Board and Officers</u> Present via teleconference: Greg Hart, Gloria Proo, Regina Suitt, Brittany Battle, Claire Scheuren Absent: Laura Conover, John Garcia Also Present: Rob Pecharich – District Principal, Anne Ortiz – Finance and Resource Director and Dave Thatcher – Northwest School Principal, Brett Dodds – English Teacher, Greg Cooper – Social Studies Teacher</p> <p><u>Public Comment</u> Mr. Greg Cooper shared with board that he agrees with the decision to continue with 100% distance learning, but had a different opinion before testing positive for Covid-19; he and his family are well now. Ms. Brett Dodds shared that distance learning is difficult when trying to build relationships with students but strives to do so; student participation changes daily.</p>	
Regular Agenda	<p><u>SAIS Report</u> Enrollment at 167-168 combined for the two campuses as of 10/20/2020. ADM just over 164. HP - 100 and NW – 69 to 70. Enrollment loss is at the Himmel Park location.</p> <p><u>Finance Report</u> Ms. Anne Ortiz, Finance and Resource Director presented on the financial dashboard for the month of October; Current cash in the operating account exceeds \$88,000. Budgeted expenses are on track; a very balanced month. State aid payment will decrease in November, as they catch-up on overpayment of August, September and October. The month of November will be lean and funds from payroll protection plan will provide stability.</p> <p><u>Administrator’s Update</u> Mr. Rob Pecharich, District Principal, informed the Board of the upcoming visit by the Arizona department of Education via Zoom.</p> <p>Mr. Dave Thatcher, Northwest School Principal, shared that attendance looked solid. “Props” to Greg Cooper and all teachers at both sites, who continually attempt to contact students and parents. Mr. Thatcher also shared that in talking with former colleagues at other districts, they said that they have lost many teachers due to hybrid and on in-person learning</p>	
Bank Reconciliations	Deferred	

Prior Meeting Minutes – September 23, 2020	Deferred	
Open Doors Community School Partnership	Review and discussion of merger with Open Doors Community School. The Board cannot consider moving forward at this time.	
Tax year 2019 / Fiscal year 2020 Form 990 and Form 990-T Tax Returns	Ms. Anne Ortiz, Finance and Resource Director, presented on the Tax year 2019 / Fiscal year 2020 Form 990 and Form 990-T Tax Returns Mrs. Regina Suitt made the following motion – to approve Tax year 2019 / Fiscal year 2020 Form 990 and Form 990-T tax returns as presented by Ms. Anne Ortiz, Finance and Resource Director. Ms. Gloria Proo seconded the motion	Aye – Regina Suitt Aye – Gloria Proo Aye – Greg Hart Aye – Brittany Battle Aye – Claire Scheuren Motion passed unanimously.
Arizona State Board for Charter School Financial Action Plan Fiscal Year 2021	Ms. Anne Ortiz, Finance and Resource Director, presented on the Arizona State Board for Charter School Financial Action Plan. Mrs. Regina Suitt made the following motion – to approve the Arizona State Board for Charter School Financial Action Plan Fiscal Year 2021, as presented by Ms. Anne Ortiz, Finance and Resource Director. Mrs. Britany Battle seconded the motion	Aye – Regina Suitt Aye – Brittany Battle Aye – Gloria Proo Aye – Greg Hart Aye – Claire Scheuren Motion passed unanimously.
Submission of SBA form 3508 Payroll Protection Program Loan Forgiveness Application	Ms. Anne Ortiz, Finance and Resource Director, presented on the submission of SBA Form 3508 Payroll Protection Program Loan forgiveness Application. Mrs. Regina Suitt made the following motion – to approve the Submission of SBA form 3508 Payroll Protection Program Loan forgiveness Application, as presented by Ms. Anne Ortiz, Finance and Resource Director. Ms. Claire Scheuren seconded the motion	Aye – Regina Suitt Aye – Claire Scheuren Aye – Greg Hart Aye – Gloria Proo Aye – Brittany Battle Aye – Motion passed unanimously.
Arizona Department of Health Services and Pima County Health Department - School Benchmarks for Reopening	Ms. Anne Ortiz, Finance and Resource Director, presented on the benchmarks for reopening schools as created by Arizona Department of Health Services and Pima County Health Department. Ms. Claire Scheuren made the following motion - To approve to continue with a Distance Learning model until at least January 2021. The Board will review whether to move to hybrid or full-in-person teaching in December and January. Ms. Gloria Proo seconded the motion.	Aye – Claire Scheuren Aye – Gloria Proo Aye – Greg Hart Aye – Regina Suitt Aye – Brittany Battle Motion passed unanimously.
Adjourn	Meeting adjourned at 9:23am	

Next Board Meeting scheduled: December 16, 2020

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