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MINUTES
THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Board Meeting
October 21, 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 9:44: AM</p> <p><u>Board and Officers</u> Present via teleconference: Greg Hart, John Garcia, Gloria Proo, Regina Suitt, Brittany Battle, Claire Scheuren Absent: 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>SAIS Report Enrollment at 169 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>Finance Report Ms. Anne Ortiz, Finance and Resource Director presented on the financial dashboard for the month of September; Current cash in the operating account exceeds \$164,000. Budgeted expenses are on track; a very balanced month. State aide 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. Enrollment stability grant application is ongoing, award letter received in October 2020.</p> <p>Administrator’s Update Mr. Rob Pecharich, District Principal, informed the board that 100% online was the right thing to do and some staff are now working two (2) or more days in the building; mitigation practices are followed.</p> <p>Mr. Dave Thatcher, Northwest School Principal, shared that attendance looked good on the first day back from Fall break; Afternoon students, new to Edge, continue to be more successful than returning students. Mr. Thatcher also shared that staff members voiced their concerns about returning to the building and starting hybrid model.</p>	
Bank Reconciliations	<p>Mrs. Regina Suitt made the following motion - To accept the September 2020 bank reconciliations as presented by Ms. Anne Ortiz, Finance and Resource Director. Ms. Claire Scheuren seconded the motion.</p>	<p>Aye – Regina Suitt Aye – Claire Scheuren Aye – Brittany Battle Aye – Greg Hart Aye – Gloria Proo Aye – John Garcia</p> <p>Motion passed unanimously.</p>

<p>Prior Meeting Minutes – September 23, 2020</p>	<p>Ms. Gloria Proo made the following motion - To accept the minutes for September 23, 2020 as presented by Ms. Anne Ortiz, Finance and Resource Director. Mr. John Garcia seconded the motion.</p>	<p>Aye – Gloria Proo Aye – John Garcia Aye – Regina Suitt Aye – Brittany Battle Aye – Greg Hart Aye – Claire Scheuren</p> <p>Motion passed unanimously.</p>
<p>Classroom Site Payment in December 2020</p>	<p>Mrs. Regina Suitt made the following motion - To approve the classroom site (Prop 301) December 17, 2020 payment for Instructional staff, including Teacher Assistants, Academic Advisor, Counselor and Dean of Attendance & Discipline, as presented by Ms. Anne Ortiz, Finance and Resource Director. Ms. Claire Scheuren seconded the motion.</p>	<p>Aye – Regina Suitt Aye – Claire Scheuren Aye – Gloria Proo Aye – Brittany Battle Aye – Greg Hart Aye – John Garcia</p> <p>Motion passed unanimously.</p>
<p>Open Doors Community School Partnership</p>	<p>Mr. Rob Pecharich, District Principal presented to the Board that Arizona Youth Partnership (AZYP), CEO Lori Malangone, reached out to Edge regarding the interest in operating <i>Open Doors Community School</i>, a not-for-profit, K-8 charter school, located in Marana Arizona.</p> <p>Edge Board Members agreed to discuss, after further review of Open Doors enrollment, financial information, Mission, school philosophy and at the recommendation by Mr. Rob Pecharich, District Principal.</p>	
<p>Arizona Department of Health Services and Pima County Health Department - School Benchmarks for Reopening</p>	<p>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.</p> <p>Mr. John Garcia 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 at a more future date. Ms. Gloria Proo seconded the motion.</p>	<p>Aye – John Garcia Aye – Gloria Proo Aye – Greg Hart Aye – Regina Suitt Aye – Brittany Battle Aye – Claire Scheuren</p> <p>Motion passed unanimously.</p>
<p>Adjourn</p>	<p>Meeting adjourned at 10:54am</p>	

Next Board Meeting scheduled for: November 18, 2020

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