

draft

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Board Meeting Minutes
January 20, 2021
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 8:06 am</p> <p><u>Board and Officers</u> Present via teleconference: Greg Hart, Gloria Proo, John Garcia, 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 public</p>	
Regular Agenda	<p><u>SAIS Report</u> Enrollment at 169 combined for the two campuses as of 1/20/2021. ADM161.37. 100th day is Feb 1, 2021.</p> <p><u>Finance Report</u> Ms. Anne Ortiz, Finance and Resource Director presented on the financial dashboard for the month of December; Ending cash is just under \$6,000, as expected. Budgeted expenses are on track; a very balanced month. We received forgiveness on \$200,000 Payroll Protection loan early in January; ESSR-1 entitlement allotted for covid is \$57,000; we are anticipating allocation of ESSER 2 funds in February and the indication is that these are approximately 4 times the amount of ESSER 1 funds.</p> <p><u>Administrator's Update</u> Mr. Rob Pecharich, District Principal, informed the Board of Edge Himmel Park's first graduate of the school year, Sindri Evans; as part of the Charter Board's new protocol, they are conducting an internal review of Edge High School and gave Administrator's until Monday, January 25, 2021, to upload academic, personnel and financial documents. Last week, as part of professional learning, we analyzed data from Fall benchmark testing – it was impressive to see the work done for school improvement goals; Five (5) new students submitted enrollment documents this week, all five are coming from TUSD and Primavera schools.</p> <p>Mr. Dave Thatcher, Northwest School Principal, shared that staff continues work with students to finish credit and they hope to see a Northwest graduate within the next 2 months.</p>	
Bank Reconciliations – December 2020	<p>Ms. Claire Scheuren made the following motion – to approve the Bank Reconciliations for December 2020. Mrs. Regina Suitt seconded the motion.</p>	<p>Aye – Claire Scheuren Aye – Regina Suitt Aye – Brittany Battle Aye – Gloria Proo Aye – John Garcia Aye – Greg Hart</p>

		Motion passed unanimously.
Prior Meeting Minutes – Corporate Meeting – December 16, 2020	Ms. Gloria Proo made the following motion – to approve the minutes of December 16, 2020. Mrs. Regina Suitt seconded the motion.	Aye – Gloria Proo Aye – Regina Suitt Aye – Brittany Battle Aye – Claire Scheuren Aye – John Garcia Aye – Greg Hart Motion passed unanimously.
Prior Meeting Minutes –Regular Meeting – December 16, 2020	Dr. John Garcia made the following motion – to approve the minutes of December 16, 2020, as amended. Mrs. Regina Suitt seconded the motion.	Aye – John Garcia Aye – Regina Suitt Aye – Gloria Proo Aye – Brittany Battle Aye – Claire Scheuren Aye – Greg Hart Motion passed unanimously.
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. Dr. John Garcia made the following motion - To approve to continue in a Distance Learning model and revisit in February 2021, unless conditions indicate that it is safe to move to Hybrid Learning. Mrs. Brittany Battle seconded the motion.	Aye – John Garcia Aye – Brittany Battle Aye –Greg Hart Aye – Gloria Proo Aye – Regina Suitt Aye – Claire Scheuren Motion passed unanimously.
Payroll Protection Program Second Draw Loan	Board discussed Second Draw PPP Loan; Edge High School is not eligible at this time. The Board will revisit applying for loan if eligibility requirements change.	
Edge Northwest Lease for 2021-22 with two one-year options to renew for 2022-23 and 2023-24	Ms. Anne Ortiz, Finance and Resource Director, presented on the option to renew Edge Northwest lease, located at 231 W. Giaconda Way. Mrs. Regina Suitt made the following motion - To approve to the Northwest 1-year option lease for 2021/22 with the option to renew for 2-years for 2022/23 and 2023/24, as described. Dr. John Garcia seconded the motion.	Aye – Regina Suitt Aye – John Garcia Aye – Greg Hart Aye – Gloria Proo Aye – Brittany Battle Aye – Claire Scheuren Motion passed unanimously.
Board Development	Mr. Greg Hart, Board President shared with the board that Michael Tucker is unable to further assist the board with the strategic plan development at this time. Mrs. Brittany Battle, Vice President will be leading efforts on Board Development related to the Strategic Plan Goals. Mr. Greg Hart asked for an agenda item in February to accept the resignation of board member Laura Conover as she gets underway in her position as Pima County Attorney.	
Adjourn	Meeting adjourned at 9:05 am	

Next Board Meeting scheduled: 2/17/2021 at 8:00 am

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