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THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Board Meeting Minutes
March 12, 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 8:09 am</p> <p><u>Board and Officers</u> Present via teleconference: Greg Hart, Gloria Proo, John Garcia, Regina Suitt, Brittany Battle, Claire Scheuren, Chelsea James Absent: 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 159 combined for the two campuses. HP-95, NW-64; ADM160 100th day was Feb 1, 2021. Each student has 100 days to provide funding to schools. Statewide recalculation will be completed in July.</p> <p><u>Fundraising Report</u> Ms. Anne Ortiz, Finance and Resource Director reported that Edge is not actively fundraising for tax credit, but tax credit season is here and we are seeing an increase in donations, up by \$2,000 compared to the previous year.</p> <p><u>Finance Report</u> Ms. Anne Ortiz, Finance and Resource Director presented on the financial dashboard for the month of March; Ending cash is over \$16,000. Distance learning reduction of 5% less is equal to \$30,000; ESSER2 not submitted yet; Allocation of \$230,000 will be used on immediate need of pandemic purchases of sneeze guards, partitions, fans and air purifiers and remaining will be used in future fiscal years.</p> <p><u>Administrator’s Update</u> Mr. Rob Pecharich, District Principal, BinaxNOW 15 minute rapid antigen COVID-19 test will be available at Edge Himmel Park and 3 staff members to be trained; the goal is to test symptomatic students on site and know, immediately, if quarantine is required; Mr. Pecharich also shared with board that April will be a busy month, as all school are required to administer state tests in person and on campus to 10th and 11th grade students; Kathy Hoffman, Superintendent of Public Instruction has been a true advocate; Ms. Hoffman listens, reaches out and follows up via phone with Mr. Pecharich; Charter School Capital, enrollment marketing partners, are planning to print welcoming signs and provide cookies for on-site students on each campus.</p> <p>Mr. Dave Thatcher, Northwest School Principal, reported that Edge Northwest is still trying to determine state testing schedule and proctors; Some Edge Northwest students are still</p>	

	in the spot they were in last year, academically, and others have flourished and generated credit in 100% distance learning; Mr. Thatcher has met students in-person for the first time this school year; staff members are glad to be back in the building.	
Bank Reconciliations – January 2021	Ms. Claire Scheuren made the following motion – to approve the Bank Reconciliations for January 2021, as presented by Ms. Anne Ortiz, Finance and Resource Director. Mrs. Chelsea James seconded the motion	Aye – Claire Scheuren Aye – Chelsea James Aye – John Garcia Aye – Gloria Proo Aye – Regina Suitt Aye – Brittany Battle Aye – Greg Hart Motion passed unanimously.
Bank Reconciliations – February 2021	Ms. Claire Scheuren made the following motion – to approve the Bank Reconciliations for February 2021, as presented by Ms. Anne Ortiz, Finance and Resource Director. Mrs. Chelsea James seconded the motion	Aye – Claire Scheuren Aye – Chelsea James Aye – John Garcia Aye – Gloria Proo Aye – Regina Suitt Aye – Brittany Battle Aye – Greg Hart Motion passed unanimously.
Prior Meeting Minutes –Regular Meeting – January 20, 2021	Mrs. Regina Suitt made the following motion – to approve the minutes of January 20, 2021, as presented by Ms. Anne Ortiz, Finance and Resource Director. Ms. Gloria Proo seconded the motion.	Aye – Regina Suitt Aye – Gloria Proo Aye – John Garcia Aye – Claire Scheuren Aye – Brittany Battle Aye – Chelsea James Aye – Greg Hart Motion passed unanimously.
Prior Meeting Minutes –Regular Meeting – February 17, 2021	Ms. Claire Scheuren made the following motion – to approve the minutes of February 17, 2021, as presented by Ms. Anne Ortiz, Finance and Resource Director. Mrs. Brittany Battle seconded the motion.	Aye – Claire Scheuren Aye – Brittany Battle Aye – John Garcia Aye – Gloria Proo Aye – Regina Suitt Aye – Chelsea James Aye – Greg Hart Motion passed unanimously.
Hybrid in Person Learning and Executive Order 2021-04	Mr. Rob Pecharich, District Principal, presented on Edge High School’s in-person learning survey, ahead of the Governor’s Executive Order to Return to In Person Learning. Twenty (20) percent of students selected to move to hybrid: (HP–20 students, NW–20 students). Beginning March, 22, 2021, Edge High school will move to hybrid learning. At Himmel Park, students will be divided into two (2) cohort groups; each group will report to different sides of the building; separate entrances/exits and restrooms assigned to each group; 1 interval date to be set for adding more students. At Edge	

	Northwest there will be three (3) cohort groups to provide for greater social distancing mitigation and addition of additional hybrid students. Students who do not like hybrid schedule can move back to 100% distance learning.	
Department of Health Services and Pima County Health Department - School Benchmarks for Reopening	<p>Ms. Anne Ortiz, Finance and Resource Director, presented the Arizona Department of Health Services and Pima County Health Department website, which shows that Pima County shows the positivity rate is <i>low</i> and the overall status is heading toward <i>moderate</i>.</p> <p>Ms. Chelsea James made the following motion - To approve that Edge School District move to hybrid learning on March 22, 2021. Mrs. Regina Suitt seconded the motion.</p>	<p>Aye – Chelsea James Aye – Regina Suitt Aye – John Garcia Aye – Gloria Proo Aye – Claire Scheuren Aye – Brittany Battle Aye – Greg Hart</p> <p>Motion passed unanimously.</p>
Personnel	<p>Ms. Chelsea James made the following motion – to approve an increase to Kieran McGann - Math Teacher, FTE from 0.8 to 1.0 (full time) for Quarter 4 of school year, as presented by Mr. Dave Thatcher, Edge Northwest Principal. Ms. Gloria Proo seconded the motion.</p>	<p>Aye – Chelsea James Aye – Gloria Proo Aye – John Garcia Aye – Regina Suitt Aye – Claire Scheuren Aye – Brittany Battle Aye – Greg Hart</p> <p>Motion passed unanimously.</p>
Discussion and possible action to approve Title I LEA Family / Community Engagement	<p>Ms. Anne Ortiz, Finance and Resource Director, presented on the required changes to some language on Edge High School’s Family/Community Engagement Policy. At this time, we will adopt a policy using an Arizona Department of Education template.</p> <p>Dr. John Garcia made the following motion – to approve an adopted version of the Title I LEA Family/Community Engagement Policy, as presented by Ms. Anne Ortiz, Finance and Resource Director. Ms. Claire Scheuren seconded the motion.</p>	<p>Aye – John Garcia Aye – Claire Scheuren Aye – Gloria Proo Aye – Regina Suitt Aye – Brittany Battle Aye – Chelsea James Aye – Greg Hart</p> <p>Motion passed unanimously.</p>
Board Development	<p>Mrs. Brittany Battle, Vice President, presented on a recent meeting with Patrick Robles, Community Outreach Coordinator, from the Office of Pima County Attorney, and former Edge Board Member, Laura Conover. Mr. Robles has developed an internship program for high school students interested in a law career. The High School Enrichment Academy will run from June 1st to July 29th.</p>	
Adjourn	Meeting adjourned at 9:41 am	

Next Board Meeting scheduled: 4/21/2021 at 7:30 am

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