

draft

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Board Meeting Minutes
July 14, 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 7:42 am</p> <p><u>Board and Officers</u> Present via teleconference: Greg Hart, Gloria Proo, Regina Suitt, Brittany Battle, John Garcia, Claire Scheuren and Chelsea James Absent: Also Present: Rob Pecharich – District Principal, Anne Ortiz – Finance and Resource Director, Dave Thatcher – Northwest School Principal</p> <p><u>Public Comment</u> No comment.</p>	
Regular Agenda	<p><u>SAIS Report</u> Pre-enrollment at 140 combined for the two campuses. Budget goal 170. First day of school is August 5, 2021</p> <p><u>Finance and Fundraising Report</u> Ms. Anne Ortiz, Finance and Resource Director did not present on the financial dashboard for the month of June – currently doing end of year closeout for journal entries; IRS is reviewing family first corona virus credits; charter benchmarks determined by IRS decision; Bond reissuance at 5.5% is on hold due to outstanding Bond # (CUSIP). Mr. Greg Hart, Board President and Ms. Anne Ortiz, Finance and Resource Director will meet with initial brokers for the bond and will provide additional information soon.</p> <p><u>Administrator’s Update</u> Deferred</p>	
Bank Reconciliations – June 2021	Deferred	
Prior Meeting Minutes – June 23, 2021	Ms. Gloria Proo made the following motion – to approve the minutes of June 23, 2021, as presented by Ms. Anne Ortiz, Finance and Resource Director. Mrs. Regina Suitt seconded the motion.	<p>Aye – Claire Scheuren Aye – Regina Suitt Aye – Gloria Proo Aye – John Garcia Aye – Brittany Battle Aye – Chelsea James Aye – Greg Hart</p> <p>Motion passed unanimously.</p>

Personnel – Discussion and possible action to approve Special education Northwest – Teacher and SpEd Director	<p>Mr. Rob Pecharich, District Principal presented on SPED Teacher and Director candidate. Ms. Taava Church has 29 years teaching experience, speaks Spanish and has a Master’s degree.</p> <p>Mrs. Brittany Battle made the following motion – to approve the hire of Ms. Taava Church as Special Education Teacher at Northwest and District SpEd Director, as presented by Mr. Rob Pecharich, District Principal, pending additional reference checks. Ms. Claire Scheuren seconded the motion.</p>	<p>Aye – Brittany Battle Aye – Claire Scheuren Aye – Gloria Proo Aye – Regina Suitt Aye – John Garcia Aye – Chelsea James Aye – Greg Hart</p> <p>Motion passed unanimously.</p>
Board Development – Discussion regarding initiatives for Fundraising and Grant Support – Ms. Gloria Proo and Ms. Claire Scheuren	Ms. Gloria Proo and Ms. Claire Scheuren, again requested revisiting the issue of supplemental funding for recruitment and retention.	
Board Development – discussion regarding initiatives for Retreat items and SMART Goals – Mrs. Brittany Battle and Ms. Chelsea James	Deferred	
Board Development – discussion regarding future Board Retreat	Board retreat scheduled for July 15 is cancelled .	
Adjourn	Meeting adjourned at 7:59 am	

Next Board Meeting scheduled: Wednesday, August 18, 2021

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