

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL  
 Board Meeting Minutes  
 August 18, 2021  
 Via Zoom TeleConference

draft minutes

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
<b>Call to order</b>	<p>Greg Hart called the meeting to order at 7:40 am</p> <p><b><u>Board and Officers</u></b>                      Present via teleconference: Greg Hart, Gloria Proo, Regina Suitt, Brittany Battle, Claire Scheuren and Chelsea James                      Absent: Dr. John Garcia                      Also Present: Rob Pecharich – District Principal, Anne Ortiz – Finance and Resource Director, Dave Thatcher – Northwest School Principal, Lee Borzick, Science Teacher</p> <p><b><u>Public Comment</u></b>                      Mr. Lee Borzick shared that there is a lot of support for mask wearing. He also stated that while listening to talk radio recently, most callers were supportive of mask mandates and keeping kids safe.</p>	
<b>Regular Agenda</b>	<p><b>SAIS Report</b>                      Report provided in advance</p> <p><b>Finance and Fundraising Report</b>                      Report provided in advance</p> <p><b>Administrator’s Update</b>                      Report provided in advance</p>	
<b>Bank Reconciliations – June 2021</b>	Deferred	
<b>Bank Reconciliations – July 2021</b>	Deferred	
<b>Prior Meeting Minutes – July 14, 2021 Special Meeting</b>	Mrs. Regina Suitt made the following motion – to approve the minutes of July 14, 2021 Special Meeting as presented by Ms. Anne Ortiz, Finance and Resource Director. Mrs. Brittany Battle seconded the motion.	Aye – Regina Suitt Aye – Brittany Battle Aye – Gloria Proo Aye – Claire Scheuren Aye – Chelsea James Aye – Greg Hart  Motion passed unanimously.
<b>Prior Meeting Minutes – July 14, 2021 Combined Meeting</b>	Ms. Chelsea James made the following motion – to approve the minutes of July 14, 2021 Special Meeting as presented by Ms. Anne Ortiz, Finance and Resource Director. Ms. Claire Scheuren seconded the motion.	Aye – Chelsea James Aye – Claire Scheuren Aye – Regina Suitt Aye – Gloria Proo Aye – Brittany Battle

		Aye – Greg Hart  Motion passed unanimously.
<b>Discussion and possible action to approve Fiscal Year 2022 Revised Expenditure Budget</b>	Ms. Gloria Proo made the following motion – to approve the Fiscal Year 2022 Revised Expenditure Budget, as presented by Ms. Anne Ortiz, Finance and Resource Director. Ms. Chelsea James seconded the motion.	Aye – Gloria Proo Aye – Chelsea James Aye – Regina Suitt Aye – Brittany Battle Aye – Claire Scheuren Aye – Greg Hart  Motion passed unanimously.
<b>Discussion and possible action to Instructional Time Model under House Bill 2862</b>	Ms. Claire Scheuren made the following motion – to approve the Instructional Time Model, as presented by Mr. Rob Pecharich, District Principal. Mrs. Brittany Battle seconded the motion.	Aye – Claire Scheuren Aye – Brittany Battle Aye – Gloria Proo Aye – Regina Suitt Aye – Chelsea James Aye – Greg Hart  Motion passed unanimously.
<b>Discussion of the ESSER 3 Safe Return to In-Person Instruction and Continuity of Services Plan</b>	Mrs. Brittany Battle made the following motion – to approve ESSER 3 Plan Outline, post the plan to the Edge website and include any changes, as presented by Ms. Anne Ortiz, Finance and Resource Director. Ms. Claire Scheuren seconded the motion.	Aye – Brittany Battle Aye – Claire Scheuren Aye – Gloria Proo Aye – Regina Suitt Aye – Chelsea James Aye – Greg Hart  Motion passed unanimously.
<b>Discussion and Possible Action to revise COVID Mitigation Plan</b>	Ms. Gloria Proo made the following motion – to approve COVID-19 Mitigation Plan, add the plan to the Edge website and include any changes, as presented by Ms. Anne Ortiz, Finance and Resource Director. Ms. Claire Scheuren seconded the motion.	Aye – Regina Suitt Aye – Claire Scheuren Aye – Gloria Proo Aye – Brittany Battle Aye – Chelsea James Aye – Greg Hart  Motion passed unanimously.
<b>Discussion and Possible Action to revise the Distance Learning Continuity Plan</b>	Mrs. Brittany Battle made the following motion – to approve Distance Learning Plan, add the plan to the Edge website and include any changes, as presented by Ms. Anne Ortiz, Finance and Resource Director. Mrs. Regina Suitt seconded the motion.	Aye – Brittany Battle Aye – Regina Suitt Aye – Gloria Proo Aye – Claire Scheuren Aye – Chelsea James Aye – Greg Hart  Motion passed unanimously.

<p><b>Discussion and Possible Action to revise Edge Policy 500.05 Face Mask Policy</b></p>	<p>Ms. Claire Scheuren made the following motion – to approve the following mask mandate based on recommendation by the CDC: 1) Masks must be worn in all Edge High School Buildings, effective August 19, 2021, with the exception of medical exemptions; 2) The Board authorizes the Executive Director to revoke or change the mask mandate without convening the Board, as presented by Ms. Anne Ortiz, Finance and Resource Director. Mrs. Brittany Battle seconded the motion.</p>	<p>Aye – Claire Scheuren Aye – Brittany Battle Aye – Gloria Proo Aye – Regina Suitt Aye – Chelsea James Aye – Greg Hart</p> <p>Motion passed unanimously.</p>
<p><b>Discussion and Possible Action to revise the Edge Policy 900.01 Student Enrollment</b></p>	<p>Mr. Rob Pecharich, District Principal, presented to the Board on the increased number of true freshman who want to enroll without a certificate of 8<sup>th</sup> grade promotion; including home-schooled students. Edge will create a pathway for enrollment consideration: this will include 1) a survey requiring family to describe why the student was not promoted, 2) complete a diagnostic test upon enrollment and 3) allow home schooled students to test out of course for credit. Also recommended is to add an unofficial orientation, additional remediation and draft a written policy to be as objective as possible.</p> <p>Ms. Chelsea James made the following motion – to approve a pathway for enrollment for students without an 8<sup>th</sup> grade certificate of promotion, as presented by Mr. Rob Pecharich, District Principal. Mrs. Brittany Battle seconded the motion.</p>	<p>Aye – Chelsea James Aye – Brittany Battle Aye – Gloria Proo Aye – Regina Suitt Aye – Claire Scheuren Aye – Greg Hart</p> <p>Motion passed unanimously.</p>
<p><b>Discussion and Possible Action to approve vendor and construction project for Himmel Park alcove enclosure</b></p>	<p>Ms. Anne Ortiz, Finance and Resource Director, presented to the board the increasing concern over people camping, living, sleeping in Himmel Park alcoves and on the roof. Ms. Ortiz recommends the installation of iron gates/doors with installation to occur over winter break.</p> <p>Ms. Claire Scheuren made the following motion – to approve <i>Distinctive Steel</i> as the vendor for the construction project, for the alcoves at Himmel Park, as presented by Ms. Anne Ortiz, Finance and Resource Director. Mrs. Regina Suitt seconded the motion.</p>	<p>Aye – Claire Scheuren Aye – Regina Suitt Aye – Gloria Proo Aye – Brittany Battle Aye – Chelsea James Aye – Greg Hart</p> <p>Motion passed unanimously.</p>
<p><b>Discussion and Possible Action to revise graduation requirement for Student Services Learning to 0.5 credits, Education and Career Action Plan to 0.50 credits and General Elective to 5 credits</b></p>	<p>Ms. Gloria Proo made the following motion – to approve the revised graduation requirements to 5.0 of elective credit and to change elective course credits for <i>Student Services Learning</i> (SSL) and <i>Education and Career Action Plan</i> (ECAP) from 0.25 credits to 0.50 credits, as presented by Mr. Rob Pecharich, District Principal. Ms. Chelsea James seconded the motion.</p>	<p>Aye – Gloria Proo Aye – Chelsea James Aye – Regina Suitt Aye – Brittany Battle Aye – Claire Scheuren Aye – Greg Hart</p> <p>Motion passed unanimously.</p>
<p><b>Personnel - Discussion and possible action to approve Edge Northwest Math Teaching Assistant (0.30 FTE) – Barbara Nesbitt</b></p>	<p>Ms. Gloria Proo made the following motion – to approve the hire of Ms. Barbara Nesbitt as Edge Northwest Math Teaching Assistant, 0.30 FTE, as presented by Mr. Dave Thatcher, Edge Northwest Principal. Mrs. Brittany Battle seconded the motion</p>	<p>Aye – Gloria Proo Aye – Brittany Battle Aye – Regina Suitt Aye – Claire Scheuren Aye – Chelsea James Aye – Greg Hart</p> <p>Motion passed unanimously.</p>

<b>Personnel - Discussion and possible action to approve the following rates: \$20 per hour Curriculum \$16 per hour substitute</b>	Mrs. Regina Suitt made the following motion – to approve the in-house substitute rate increase of \$16 per hour and to continue the curriculum rate of \$20 per hour, as presented by Mr. Rob Pecharich, District Principal. Ms. Chelsea James seconded the motion.	Aye – Gloria Proo Aye – Chelsea James Aye – Regina Suitt Aye – Brittany Battle Aye – Claire Scheuren Aye – Greg Hart  Motion passed unanimously.
<b>Board Development</b>	<ul style="list-style-type: none"> <li>• Discussion regarding initiatives for Fundraising and Grant Support – Ms. Gloria Proo and Ms. Claire Scheuren</li> <li>• Board Development – discussion regarding initiatives for Retreat items and SMART Goals – Mrs. Brittany Battle and Ms. Chelsea James</li> <li>• Board Development – discussion regarding future Board Retreat</li> </ul>	
<b>Adjourn</b>	Meeting adjourned at 9:03 am	

**Next Board Meeting scheduled: TBD**

Board minutes respectfully submitted by Irma Ojeda  
Approved on: \_\_\_\_\_ by Edge Board