

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
 Board Meeting Minutes
 September 22, 2021
 Via Zoom TeleConference

draft minutes

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
Call to order	<p>Greg Hart called the meeting to order at 7:38 am</p> <p><u>Board and Officers</u> Present via teleconference: Greg Hart, Gloria Proo, Regina Suitt, Brittany Battle, Dr. 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, Wendi Miller – Special Education Teacher</p> <p><u>Public Comment</u> No comments</p>	
Regular Agenda	<p><u>Board Recognition</u> Joy committee: Mr. Greg Hart, Mrs. Brittany Battle, Ms. Claire Scheuren. The Joy committee expressed that with the Board that we are all doing all that we can, we are doing our best and we are doing it in the right place. The committee also shared metaphorical flowers for Ms. Anne Ortiz, Mr. Rob Pecharich, Mr. Dave Thatcher and also for each of our Edge Board Members.</p>	
	<p><u>SAIS Report</u> Report provided in advance</p> <p><u>Finance and Fundraising Report</u> Report provided in advance</p> <p><u>Integrated Action Plan Report</u> Report provided in advance</p> <p><u>A-F Letter Grade (reviewed quarterly, October, January, April)</u></p> <p><u>Administrator’s Update</u> Report provided in advance</p>	
Bank Reconciliations – June 2021	<p>Ms. Claire Scheuren made the following motion – to approve the Bank Reconciliations for June 2021, as presented by Ms. Anne Ortiz, Finance and Resource Director. Ms. Gloria Proo seconded the motion.</p>	<p>Aye – Claire Scheuren Aye – Gloria Proo Aye – Regina Suitt Aye – Brittany Battle Aye – John Garcia Aye – Chelsea James Aye – Greg Hart</p> <p>Motion passed unanimously.</p>
Bank	<p>Ms. Claire Scheuren made the following motion – to approve</p>	<p>Aye – Claire Scheuren</p>

Reconciliations – July 2021	the Bank Reconciliations for July 2021, as presented by Ms. Anne Ortiz, Finance and Resource Director. Ms. Gloria Proo seconded the motion.	Aye – Gloria Proo Aye – Regina Suitt Aye – Brittany Battle Aye – John Garcia Aye – Chelsea James Aye – Greg Hart Motion passed unanimously.
Bank Reconciliations – August 2021	Ms. Claire Scheuren made the following motion – to approve the Bank Reconciliations for August 2021, as presented by Ms. Anne Ortiz, Finance and Resource Director. Ms. Gloria Proo seconded the motion.	Aye – Claire Scheuren Aye – Gloria Proo Aye – Regina Suitt Aye – Brittany Battle Aye – John Garcia Aye – Chelsea James Aye – Greg Hart Motion passed unanimously.
Prior Meeting Minutes – August 18, 2021 Combined Meeting	Deferred	
Discussion and possible action to approve authorized bank signers	Deferred	
Discussion and possible action to approve Hybrid Instructional Time Model under House Bill 2862	Mrs. Regina Suitt made the following motion – to approve the Hybrid Instructional Time Model, as presented by Ms. Anne Ortiz, Finance and Resource Director. Ms. Gloria Proo seconded the motion.	Aye – Regina Suitt Aye – Gloria Proo Aye – Brittany Battle Aye – John Garcia Aye – Claire Scheuren Aye – Chelsea James Aye – Greg Hart Motion passed unanimously.
Discussion and possible action to approve Fiscal Year 2021 Annual Financial Report and Subsidiary Reports	Mrs. Regina Suitt made the following motion – to approve the Fiscal Year 2021 Annual Financial Report and Subsidiary Reports, as presented by Ms. Anne Ortiz, Finance and Resource Director. Dr. John Garcia seconded the motion.	Aye – Regina Suitt Aye – John Garcia Aye – Brittany Battle Aye – Gloria Proo Aye – Claire Scheuren Aye – Chelsea James Aye – Greg Hart Motion passed unanimously.

Discussion and Possible Action to revise Edge Policy 900.01 Student Enrollment	Ms. Gloria Proo made the following motion – to approve the revision of Edge Policy 900.01 Student Enrollment, 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 – John Garcia Aye – Claire Scheuren Aye – Greg Hart Motion passed unanimously.
Personnel - Discussion and possible action to approve internal substitute addendum	Deferred	
Board Development	<ul style="list-style-type: none"> • Discussion regarding initiatives for Fundraising and Grant Support – Ms. Gloria Proo and Ms. Claire Scheuren • Board Development – discussion regarding initiatives for Retreat items and SMART Goals – Mrs. Brittany Battle and Ms. Chelsea James • Board Development – discussion regarding future Board Retreat 	
Adjourn	Meeting adjourned at 9:20 am	

Next Board Meeting scheduled: 10/20/21

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