

Edison School of Innovation

BOARD MEETING MINUTES

September 19, 2023 at 2:30 pm
8340 W Northern Ave
Glendale, AZ 85305

Item 1: Call to Order

The Board meeting was called to order at 2:33 pm.

Item 2: Roll Call

Board Members Present: Alan Gaugert, Benjamin Horne, Mark Proctor, Edison Rose, Heidi Stillman

Board Members Not Present: None

Other Notable Persons Present: Cheryl Rose – Principal

Item 3: Executive Session

A. ARS 38-431.03(1): Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries.

- Mark Proctor moves to enter Executive Session. Benjamin Horne seconds. Motion carries unanimously.

Executive Session entered at 2:34 PM.

- VOTE COUNT: (Alan Gaugert: Aye | Benjamin Horne: Aye | Mark Proctor: Aye | Edison Rose: Aye | Heidi Stillman: Aye)

- Edison Rose moves to exit Executive Session. Mark Proctor seconds. Motion carries unanimously.

Executive Session exited at 2:42 PM.

- VOTE COUNT: (Alan Gaugert: Aye | Benjamin Horne: Aye | Mark Proctor: Aye | Edison Rose: Aye | Heidi Stillman: Aye)

Item 4: New Business

A. Teacher Contracts 2023-2024 (Edison Rose)

- Edison Rose reported that Timothy Sprague, who the school previously offered a teacher contract to, notified the school of an emergency that came up that prevented him from accepting the contract.
- Edison Rose presented the teacher contract for Lydia Tijerina-Gomez.
- Edison Rose moves to conditionally approve the teacher contract for Lydia Tijerina-Gomez, based on the condition that Timothy Sprague does not sign his contract by the expiration date. Heidi Stillman seconds. Motion carries unanimously.

VOTE COUNT: (Alan Gaugert: Aye | Benjamin Horne: Aye | Mark Proctor: Aye | Edison Rose: Aye | Heidi Stillman: Aye)

Item 5: Old Business

A. Charter School Capital, Marketing Services Contract & Funding Request (Edison Rose)

- The contract with Charter School Capital was re-introduced after being postponed during the previous board meeting.



Posted on: 9/21/2023 at 4:40 PM
Posted by: ER

- Heidi Stillman moves to approve the Enrollment Marketing Contract with Charter School Capital and approve the Funding Request as presented. Edison Rose seconds. Motion carries unanimously.

VOTE COUNT: (Alan Gaugert: Aye | Benjamin Horne: Aye | Mark Proctor: Aye | Edison Rose: Aye | Heidi Stillman: Aye)

Item 10: Closing Remarks, Summary of Current Events, Future Meeting Dates, Future Agenda Items

Item 11: Adjournment

Benjamin Horne moves to adjourn. Edison Rose seconds. Motion carries unanimously at 2:54 PM.

- VOTE COUNT: (Alan Gaugert: Aye | Benjamin Horne: Aye | Mark Proctor: Aye | Edison Rose: Aye | Heidi Stillman: Aye)

Next Regular Meeting Date: October 19, 2023



Posted on: 9/21/2023 at 4:40 PM
Posted by: ER