

Edison School of Innovation

BOARD MEETING MINUTES

October 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 2:37 pm.

Item 2: Roll Call

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

Board Members Not Present: Mark Proctor

Other Notable Persons Present: Cheryl Rose – Principal

Item 3: Call to the Public

No response to the call to the public.

Item 4: Consent Agenda

- Edison Rose moves to approve the Consent Agenda. Heidi Stillman seconds. Motion carries unanimously.
 - Funding Request for 365ManagedIT has been approved.
 - Meeting Minutes for September 14, 2023 Board Meeting have been approved.
 - Executive Session Minutes for September 14, 2023 Meeting have been approved.
 - Meeting Minutes for September 19, 2023 Board Meeting have been approved.
 - Executive Session Minutes for September 19, 2023 Meeting have been approved.

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

Item 5: Reports

- A. Principal's Report (Cheryl Rose)
- No items to report.
- B. Operations Report (Edison Rose)
- Edison Rose gave a progress update on the new campus construction.
 - An analysis of facilities financing options was presented.
- C. Financial Report (Benjamin Horne)
- Benjamin Horne presented the monthly financial statements for September 2023.
 - Financial statements can be requested from the school office or can be found on the website at <https://www.edisonschoolaz.org/arizona-transparency>.

Item 6: Executive Session

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



Posted on: 10/20/2023 at 4:30 PM
Posted by: ER

- Heidi Stillman moves to enter Executive Session. Benjamin Horne seconds. Motion carries unanimously.

Executive Session entered at 3:04 PM.

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

- Heidi Stillman moves to exit Executive Session. Benjamin Horne seconds. Motion carries unanimously.

Executive Session exited at 3:27 PM.

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

Item 7: New Business

A. Veronica Perrone Release from Teacher Contract, Liquidated Damages (Edison Rose)

- Edison Rose moves to approve the release of contract for Veronica Perrone and liquidated damages statement as presented. Heidi Stillman seconds. Motion carries unanimously.

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

B. Revision to ESSER III Budget (Benjamin Horne)

- Benjamin Horne presented the proposed revisions to the ESSER III Budget.
 - Financial Documents can be requested from the school office or can be found on the website at <https://www.edisonschoolaz.org/arizona-transparency>.
- Benjamin Horne moves to approve the revision to ESSER III Budget as presented. Edison Rose seconds. Motion carries unanimously.

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

C. Revision to FY2024 Budget (Benjamin Horne)

- Benjamin Horne presented the proposed revision to the FY2024 Budget.
 - Financial Documents can be requested from the school office or can be found on the website at <https://www.edisonschoolaz.org/arizona-transparency>.
- Benjamin Horne moves to approve the revision to FY2024 Budget as presented. Heidi Stillman seconds. Motion carries unanimously.

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

D. Revision to Student Enrollment Policy (Edison Rose)

- Edison Rose presented the proposed revisions to the Student Enrollment Policy, which include updated enrollment caps per grade for the 2024-2025 school year and beyond.
- Edison Rose moves to approve the revision to the Student Enrollment Policy as presented. Heidi Stillman seconds. Motion carries unanimously.

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

E. Pay for Performance Plan 2023-2024 (Cheryl Rose)

- Cheryl Rose presented the Pay for Performance Plan for the 2023-2024 school year.



Posted on: 10/20/2023 at 4:30 PM
Posted by: ER

- Edison Rose moves to approve the Pay for Performance Plan for the 2023-2024 school year as presented. Heidi Stillman seconds. Motion carries unanimously.

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

F. Revision to Teacher Evaluation Tool

(Cheryl Rose)

- Cheryl Rose presented a proposed revision to the Teacher Evaluation Tool.
- Edison Rose moves to approve the revision to the Teacher Evaluation Tool as presented. Heidi Stillman seconds. Motion carries unanimously.

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

Item 8: Closing Remarks, Summary of Current Events, Future Meeting Dates, Future Agenda Items

Item 9: Adjournment

- Edison Rose moves to adjourn. Heidi Stillman seconds. Motion carries unanimously at 4:00 PM.

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

Next Regular Meeting Date: November 16, 2023



Posted on: 10/20/2023 at 4:30 PM
Posted by: ER