

Edison School of Innovation

BOARD MEETING MINUTES

November 16, 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 2:34 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, Amy Green -- Assistant Principal

Item 3: Call to the Public

No response to the call to the public.

Item 4: Consent Agenda

- Benjamin Horne moves to approve the Consent Agenda. Heidi Stillman seconds. Motion carries unanimously.
- Meeting Minutes from October 19, 2023 board meeting have been approved.
- Executive Session Minutes from October 19, 2023 meeting have been approved.
- The 2023-2024 School Calendar revisions have been approved as presented.

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)
- Cheryl Rose gave a presentation on parent conference and parent survey data, as well as an update on the Integrated Action Plan.
 - Slides are available upon request from the school office.
- B. Operations Report (Edison Rose)
- Edison Rose gave an update on the progress of the new school campus construction, and the new timeline for move-in. Due to unforeseen delays, the new move-in date will be scheduled following Spring Break.
- C. Financial Report (Benjamin Horne)
- Benjamin Horne gave a presentation on the monthly financial statements.
 - The charter board metrics for both Net Income related metrics are projected to Not Meet standards.
 - Financial statements can be requested from the school office or can be found on the website at <https://www.edisonschoolaz.org/arizona-transparency>.



Posted on: 11/20/2023 at 12:45 PM
Posted by: ER

Item 6: New Business

A. Acceptance of Fiscal Year 2023 Audit (with roll call vote) (Benjamin Horne)

- Benjamin Horne presented the Fiscal Year 2023 package of audited financial statements.
- Benjamin Horne moves to approve the acceptance of the FY2023 audited financials. Heidi Stillman seconds. Motion carries unanimously.

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

Item 7: Closing Remarks, Summary of Current Events, Future Meeting Dates, Future Agenda Items

Item 8: Adjournment

Edison Rose moves to adjourn. Alan Gaugert seconds. Motion carries unanimously at 3:50 PM.

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

Next Regular Meeting Date: January 18, 2024



Posted on: 11/20/2023 at 12:45 PM
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