

# Edison School of Innovation

## BOARD MEETING MINUTES

September 14, 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 2:35 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, Amy Green -- Assistant Principal

### Item 3: Call to the Public

Timothy Sprague, teacher candidate, introduced himself to the governing board.

### Item 4: Consent Agenda

- Edison Rose moves to approve the Consent Agenda. Heidi Stillman seconds. Motion carries unanimously.
- Meeting Minutes from August 17, 2023 board meeting have been approved.
- Executive Session Minutes from August 17, 2023 meeting have been approved.
- Meeting Minutes from August 25, 2023 board meeting have been approved.
- Executive Session Minutes from August 25, 2023 meeting have been approved.
- Funding Request Form for 365ManagedIT has been approved.
- Funding Request for Cox has been approved.

VOTE COUNT: (Alan Gaugert: Aye | Benjamin Horne: Aye | Mark Proctor: Aye | 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 discussed the security deposit with Harvest Church.
  - Edison Rose reported on the construction updates of the new school campus.
- C. Financial Report (Benjamin Horne)
- Benjamin Horne presented the monthly financial statements for August 2023. Notable items include:
    - Below Standard on both Net Income related charter school metrics. Will not meet standard this year.
    - Drop in projected Net Income due to adjustment in state revenue from not meeting enrollment goals.



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- 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.

- Heidi Stillman moves to enter Executive Session. Edison Rose seconds. Motion carries unanimously.

Executive Session entered at 2:59 PM.

- VOTE COUNT: (Alan Gaugert: Aye | Benjamin Horne: Aye | Mark Proctor: Aye | Edison Rose: Aye | Heidi Stillman: Aye)
- Benjamin Horne moves to exit Executive Session. Mark Proctor seconds. Motion carries unanimously.

Executive Session exited at 3:31 PM.

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

#### Item 7: New Business

- Edison Rose motions to approve items A through C on New Business as presented. Heidi Stillman seconds. Motion carries unanimously.

- Alula Berhane – Liquidated Damages, Release from Contract has been approved.
- Sheila McKee – Liquidated Damages, Release from Contract has been approved.
- Teacher Contracts 2023-2024 has been approved.

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

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

- Edison Rose presented the Enrollment Marketing contract with Charter School Capital.
- Edison Rose recommended the partnership based on the following:
  - Charter School Capital is a national organization providing various services to the charter school community. They are a known organization with a positive reputation, and they are familiar with the needs of charter schools.
  - Their full-service ad agency has a dedicated team of marketing professionals and have partnered with more than 30 schools.
  - The hybrid cost structure reduces the school’s risk in the event that enrollment doesn’t increase as expected.

- Edison Rose moves to approve the contract as presented. Heidi Stillman seconds. Motion fails to carry.

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

- Alan Gaugert moves to postpone the item until September 21<sup>st</sup>. Benjamin Horne seconds. Motion carries by majority vote.

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

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



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**Item 9: Adjournment**

Benjamin Horne moves to adjourn. Heidi Stillman seconds. Motion carries unanimously at 4:08 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



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