

Edison School of Innovation

BOARD MEETING MINUTES

January 25, 2024 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

Board Members Not Present: Heidi Stillman

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

- Mark Proctor moves to approve the Consent Agenda. Edison Rose seconds. Motion carries unanimously.
- Meeting Minutes from November 16, 2023 board meeting have been approved.
- Meeting Minutes from December 7, 2023 board meeting have been approved.
- Executive Session Minutes from December 7, 2023 meeting have been approved.
- The Board approved the authorization of school location change, per requirements of ASBCS:
 - "Effective March 25, 2024, the Governing Board of Edison Project authorizes the change in school location to the following address: 5136 N 83rd Ave, Glendale, AZ 85303."

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

Item 5: Reports

A. Principal's Report

(Cheryl Rose)

- Cheryl Rose shared a presentation on the following topics:
 - Quarterly benchmark assessment results
 - Comprehensive Needs Assessment for 2024-2025
 - Cognia accreditation review
 - Project Lead the Way (PLTW) Grant
- Slides are available upon request from the school office.

B. Operations Report

(Edison Rose)

- Edison Rose gave a progress update on the new campus construction.



Posted on: 1/30/2024 at 2:45 PM
Posted by: ER

- 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>.

Item 6: Old Business

- A. Revision to FY 2024 Budget (Benjamin Horne)
- Benjamin Horne presented the proposed FY2024 budget revision.
 - Budget 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 the FY 2024 Budget. Mark Proctor seconds. Motion carries unanimously.
- VOTE COUNT: (Alan Gaugert: Aye | Benjamin Horne: Aye | Mark Proctor: Aye | Edison Rose: Aye | Heidi Stillman: Absent)

Item 7: New Business

- A. Approval of Form 990 FY2023 (Benjamin Horne)
- Benjamin Horne presented the Form 990 for FY 2023.
 - Benjamin Horne moves to approve the FY2023 Form 990. Edison Rose seconds. Motion carries unanimously.
- VOTE COUNT: (Alan Gaugert: Aye | Benjamin Horne: Aye | Mark Proctor: Aye | Edison Rose: Aye | Heidi Stillman: Absent)

- B. Termination of Outdated Policy, “Instructional Staff Minimum Qualifications” (Edison Rose)
- Edison Rose presented the policy entitled “Instructional Staff Minimum Qualifications”.
 - Edison noted that the policy was approved by the governing board shortly after the school started, and there is a newer policy that has overlap in the subject but did not replace it. By discontinuing this policy, the newer policy will still maintain qualifications for the school’s instructional staff.
 - Edison Rose moves to terminate the policy entitled Instructional Staff Minimum Qualifications effective today. Mark Proctor seconds. Motion carries unanimously.
- VOTE COUNT: (Alan Gaugert: Aye | Benjamin Horne: Aye | Mark Proctor: Aye | Edison Rose: Aye | Heidi Stillman: Absent)

- C. School Academic Calendar 2024-2025 (Edison Rose)
- Edison Rose presented the school calendar for the 2024-2025 school year.
 - Benjamin Horne moves to approve the 2024-2025 School Academic Calendar. Edison Rose seconds. Motion carries unanimously.
- VOTE COUNT: (Alan Gaugert: Aye | Benjamin Horne: Aye | Mark Proctor: Aye | Edison Rose: Aye | Heidi Stillman: Absent)

Item 8: Work Session

- a. Review of Proposed FY 2024 Salary Schedules (Edison Rose)
- Edison Rose presented for discussion the proposed pay schedule for FY 2025, which adds a 2% inflationary pay increase.



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Item 9: Closing Remarks, Summary of Current Events, Future Meeting Dates, Future Agenda Items

Item 10: Adjournment

- Edison Rose moves to adjourn. Mark Proctor seconds. Motion carries unanimously at 3:47 PM.
VOTE COUNT: (Alan Gaugert: Aye | Benjamin Horne: Aye | Mark Proctor: Aye | Edison Rose: Aye | Heidi Stillman: Absent)

Next Regular Meeting Date: February 15, 2024



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