

Edison School of Innovation

BOARD MEETING MINUTES

February 15, 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 2:32 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.
- Meeting Minutes from January 25, 2024 board meeting have been approved.
- Meeting Minutes from February 8, 2024 board meeting have been approved.
- Executive Session Minutes from February 8, 2024 meeting have been approved.

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

Mark Proctor joined the meeting at 2:34 PM.

Item 5: Reports

- A. 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>.
- B. Operations Report (Edison Rose)
- Edison Rose gave an update on the construction timeline, with new delays faced. School admin is recommending to delay move-in until the summer.
 - Edison Rose gave an update on enrollment marketing.

Item 6: Executive Session

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



Posted on: 2/20/2024 at 2:05 PM
Posted by: ER

- Edison Rose moves to enter Executive Session. Heidi Stillman seconds. Motion carries unanimously.
Executive Session entered at 2:56 PM.
 - VOTE COUNT: (Alan Gaugert: Aye | Benjamin Horne: Aye | Mark Proctor: Aye | Edison Rose: Aye | Heidi Stillman: Aye)
- Mark Proctor moves to exit Executive Session. Edison Rose seconds. Motion carries unanimously.
Executive Session exited at 3:18 PM.
 - VOTE COUNT: (Alan Gaugert: Aye | Benjamin Horne: Aye | Mark Proctor: Aye | Edison Rose: Aye | Heidi Stillman: Aye)

Item 7: New Business

A. Approval of FY2025 Salary Schedules (Edison Rose)

- Edison Rose presented the salary schedules for certified, classified, and administration staff.
- Changes from last fiscal year reflect a 2% inflationary increase.
- Benjamin Horne moves to approve the FY2025 Salary Schedules as presented. Mark Proctor seconds. Motion carries unanimously.

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

B. Approval of 2024-2025 Teacher Contracts (Edison Rose)

- Edison Rose presented the 2024-2025 teacher contracts recommended for approval.
- Heidi Stillman moves to approve the 2024-2025 Teacher Contracts as presented. Mark Proctor seconds. Motion carries unanimously.

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

C. Revision to 2023-2024 School Calendar (Edison Rose)

- Edison Rose presented the proposed revisions to the current year academic calendar. The reason for the changes proposed are due to the delayed move-in date at the new campus.
- Edison Rose motions to approve the 2023-2024 academic calendar revision as presented, as well as authorize a change in school location on May 24, 2024 to the address of 5136 N 83rd Ave, Glendale, AZ 85303. Mark Proctor seconds. Motion carries unanimously.

VOTE COUNT: (Alan Gaugert: Aye | Benjamin Horne: Aye | Mark Proctor: Aye | 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 3:35 PM.
VOTE COUNT: (Alan Gaugert: Aye | Benjamin Horne: Aye | Mark Proctor: Aye | Edison Rose: Aye | Heidi Stillman: Aye)

Next Regular Meeting Date: March 28, 2024



Posted on: 2/20/2024 at 2:05 PM
Posted by: ER