

# *Edison School of Innovation*

## **WORK SESSION MINUTES**

July 25, 2023 at 3:00 pm  
8340 W Northern Ave  
Glendale, AZ 85305

### **Item 1: Call to Order**

The Board meeting was called to order at 3:07 pm.

### **Item 2: Roll Call**

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

Board Members Not Present: Heidi Stillman

Other Notable Persons Present: Cheryl Rose – Principal

### **Item 3: Work Session**

The Board held an interview/Q&A session with Mark Proctor.

No legal actions were taken during the session.

### **Item 4: Closing Remarks, Summary of Current Events, Future Meeting Dates, Future Agenda Items**

### **Item 5: Adjournment**

Edison Rose moves to adjourn. Benjamin Horne seconds. Motion carries unanimously at 3:48 PM.

VOTE COUNT: (Alan Gaugert: Aye; Benjamin Horne: Aye; Edison Rose: Aye; Heidi Stillman: Absent)

**Next Regular Meeting Date:** August 17, 2023



Posted on: 7/27/2023 at 3:15 PM  
Posted by: ER