

### **Stipends**

Karen Mejia requested approval for stipends for summer curriculum development as follows: Darryl Cornell \$200; Steve Sagin \$200; Jane Conlin \$200 and Becky Wilson \$400. A motion was made, seconded and unanimously approved to approve the stipends as presented.

### **Audit**

Karen Mejia reported that the audit went smoothly although the audit now requires more information and is far more detailed than in the past. One non-material finding was identified. A full audit report will be presented for approval when the final report is received. No action required.

### **Charter amendment: authorized signer for the charter and bank business**

A motion was made, seconded and unanimously approved to name Bob Barrette as an authorized signer for the charter pending approval by the AZ State Board for Charter Schools. A second motion was made, seconded and unanimously approved to name Bob Barrette as a signer for bank business on behalf of the school.

### **Charter amendment: alternative calendar**

Reese Millen reported that the State Board of Education approved a request from the AZ State Board for Charter Schools that allows an amendment request for alternative calendar status for the charter. Edge's calendar and schedule have always been designed to provide flexibility in providing students with opportunities to complete the 20 hour per week minimum requirement for school attendance. Himmel Park and Northwest offer separate sessions with make-up options, Sahuarita runs a 4-day school week with Fridays for make-up, and Child and Family has morning and afternoon hours that vary within the week. Because each student works on an individual SEP (Student Education Plan), an alternative schedule does not negatively impact a student's progress. In fact, the alternative calendar and schedule enable students to remain in school and progress toward graduation. This was always the intent behind the multiple sessions and calendar options in the original charter, and the schools have always operated accordingly. It is hoped that the alternative calendar status will be retroactive to the beginning of the school year. A motion was made, seconded and unanimously approved to submit an amendment requesting alternative calendar status.

### **Charter amendment: graduation requirements**

Reese Millen presented an amendment request that reflects the requirement for cohort 2012 graduates to complete .5 credit in Economics. Edge's Curriculum Committee suggested streamlining the two lengthy .5 credit U.S./AZ Government courses into one course. Edge students in cohorts 2011 and earlier who have already completed U.S./AZ Government. 1A will have the option of completing one credit of U.S./AZ Government (1A and 1B) or .5 credit of U.S./AZ Government and .5 credit of Economics. A motion was made, seconded and unanimously approved to change the graduation requirement for cohort 2012 to include .5 Economics credit; with students from earlier cohorts who have completed U.S./AZ Government. 1A having the option of 1.0 credit in U.S./AZ Government or .5 U.S./AZ Government (1A) and .5 Economics.

### **Proposition 301**

Deferred.

### **Gas Stipend for Sahuarita**

Continuing discussion revolved around precedent-setting action and how to be equitable to all staff. Reese Millen noted that Sahuarita is a remote site with no nearby amenities that other sites have. This item will be placed on the September agenda. No action taken.

### **Adjournment**

Greg Hart adjourned the meeting at 9:08 a.m.

Respectfully submitted,

Reese Millen, Secretary