

EDGE for Educational Excellence, Inc..
Minutes: November 12, 2013 Meeting
Putnam EDGE High School
1100 S. 18th Street, Palatka, FL 32177

The Meeting was called to order by President, Pat Freeman at 3:00 P.M.

Board Members Present : Pat Freeman, John Nelson, Terry Hadaway, Grace Thomas
Excused: Melanie Brown

Also, present were Danny Hood, PCSD Charter School Contact and Lisa Parsons,
EDGE HS Director.

Ms. Freeman extended a warm welcome to everyone.

Ms. Freeman asked if there were any comments from the public with none being made.

Ms. Freeman presented the consent agenda. Mr. Hadaway made the motion to accept the agenda with Dr. Thomas making second motion. Carried with all "Yes".

Old Business: Discussion on action related to selection of employee health insurance plan-Ms. Freeman stated one employee was most interested in the Exchange with all others at EDGE wanting BCBS. Ms. Thomas made motion to contract with Bates and Hewett and authorize Ms. Freeman to finalize an agreement for employee coverage. Mr. Hadaway made the second motion, carried with all "Yes".

New Business: Mary Chance, Executive Director of Consortium of Florida Education Foundations discussed with board and Danny Hood the articles of incorporation. (See ppt handout for details)

Mary Piper from Houghton Mifflin Harcourt, Leadership and Learning Center, explained the Florida Dept. of Education's Principal and Teacher Evaluation System. She approved PEHS' plans to be submitted to PCSD Board for approval. (See ppt. for details) These two plans/systems will be sent to FL-DOE for final approval then posted on PEHS' website for public view. The motion was made to accept the evaluation plans. Mr. Nelson made the first motion and seconded by Mr. Hadaway. The motion carried with all "Yes". The Plans will be forwarded to Mr. Hood for action by the school district.

Ms. Freeman presented information related to the contract between Edge and the Putnam County School District. The contract refers to the school as a "private school" when it is a public school. The error was brought to Ms. Freeman's

attention by the state when reviewing the contract. Dr. Thomas made a motion to request that the change be made to the contract to accurately reflect that Putnam EDGE is a public school. The motion was seconded by Mr. Nelson and passed unanimously. Ms. Freeman will forward the request to Mr. Hood for action by the District.

Ms. Parsons provided an update on the school and activities.

The transition with internal responsibility for managing the technology is in process.

Dr. Thomas will assist with professional development for the teachers.

The Apple representative had visited the school and made recommendations.

The certification training will be scheduled in January.

Motion made to adjourn at 5:00 P.M. Mr. Nelson, 1st, Mr. Hadaway seconded the motion with all "Yes" response from board.

The next meeting is scheduled for Thursday, December 12, 2013 at 3pm.

Respectfully Submitted,

Dr. Thomas