

**THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING**

July 8, 2020

Virtual meeting Zoom Conference

Meeting ID: 775 5483 7019 Password: 9HkU9J

Members of the Edge High School Governing Board may attend either in person or by telephone, video or internet conferencing.

Call to order (Greg Hart)

Public Comment

Edge welcomes public comment. As outlined in A.R.S. § 38-431.02, no action will be taken on issues raised in public comments unless items are found on agenda below. Other than this, the response to public comments will be limited to directing staff to study the matter or scheduling the matter as a future agenda item.

Regular Agenda

- Review of Information Reports – No action will be taken.
 - SAIS Report
 - Finance and Fundraising Report
- Administrator Update – Principal will provide an update on school events, calendar items, and initiatives.

Possible Action Items

- Discussion and possible action to approve Bank Reconciliations
 - May 2020
 - June 2020
- Recommend approval of Minutes of prior meetings
 - February 26, 2020 Regular Meeting
 - March 19, 2020 Special Meeting
 - May 20, 2020 Regular Meeting
 - June 3, 2020 Regular Meeting
 - June 24, 2020 Regular Meeting
- Discussion and possible action for school reopening guidelines for school year 2020-21
- Discussion and possible action to approve suspension of sinking fund 7/1/2021 principal payments and to hold payment of the 7/1/2020 Principal with the Trustee as directed by Greenwich Investment Management
- Discussion and possible action to approve submission of application for Small Business Administration Payroll Protection Program Forgiveness
- Discussion and possible action to approve equipment disposal
- Personnel
 - Discussion and possible action to approve position changes
 - Math/Science Teacher Northwest – Emily Kaplan
 - Substitute Teacher rate - \$15.25/hr
 - Teaching Assistant rate - \$15.00/hr
 - Non-renewal
 - Math Teacher – Roger Ledgister
- Board Development
 - Discussion and possible action to approve board retreat action items and SMART Goals

Executive Session

In accordance with A.R.S. § 38-431.03(A)(3), an Executive Session may be called for discussion or consultation with legal counsel to receive advice regarding school legal reporting requirements.

In accordance with A.R.S. § 38-431.03(A)(4), an Executive Session may be called for discussion or consultation with legal counsel to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

Adjournment (Greg Hart)