

**THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL**  
**AGENDA FOR REGULAR MEETING**  
**September 23, 2020**  
**9:00AM**

Virtual meeting Zoom Conference  
Meeting ID: 784 8297 3893 Password: njG5Mv

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
  - August 2020
- Recommend approval of Minutes of prior meetings
  - August 3, 2020 Regular Meeting
  - August 11, 2020 Regular Meeting
- Discussion and possible action to approve Fiscal Year 2019-20 Annual Financial Report
- Discussion and possible action to approve authorized bank account signers
- Discussion of school letter grades and Alternative School Accountability model
- Discussion and possible action to approve purchase in lieu of redemption of 7/1/2020 bond principal
- Discussion and possible action to approve Edge Policy 616.02 Annual Evaluations
- Discussion and possible action regarding Arizona Department of Health Services and Pima County Health Department COVID-19 Benchmarks for school reopening

**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)**