

**THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL**  
**AGENDA FOR REGULAR MEETING**  
**February 17, 2021**  
**8:00 AM**

Virtual meeting Zoom Conference  
Meeting ID: 720 8776 8099 Password: eLjw7C

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
  - January 2021
- Recommend approval of Minutes of prior meetings
  - January 20, 2021 Regular Meeting
- Discussion and possible action regarding Arizona Department of Health Services and Pima County Health Department COVID-19 Benchmarks for school reopening
- Discussion and possible action to approve Principal Evaluation Tool
- Discussion and possible action to approve fiscal year 2022 Charter School Capital Enrollment Marketing Contract
- Discussion and possible action to approve the School Year 2021-22 Calendar
- Discussion of Arizona Department of Economic Security Unemployment Fraud
- Board Development
  - Discussion regarding board retreat action items and SMART Goals
  - Discussion and possible action to approve resignation of board member Laura Conover
  - Discussion and possible action to approve board membership of Chelsea James

**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)**