

THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING
April 21, 2021
7:30 AM

Virtual meeting Zoom Conference
Meeting ID: 797 7861 7644 Password: 4iNADx

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
 - March 2021
- Recommend approval of Minutes of prior meetings
 - March 12, 2021 Regular Meeting
- Discussion and possible action to approve the Fiscal Year 2020-21 Revised Expenditure Budget
- Discussion and possible action to approve the Classroom Site Performance Pay allocation and distribution date
- Discussion and possible action to approve the summer break June 7-June 11, 2021
- Discussion and possible action to approve summer schedule Monday-Thursday June 14-July 16, 2021
- Discussion and possible action to approve the Fiscal Year 2021-22 Preliminary Notices of Employment
- Discussion and possible action to approve In Person Learning 5-days per week and Executive Order 2021-04
- Discussion and possible action to approve Edge High School Face Mask Policy in relation to Executive Order 2021-10
- Discussion and possible action for fiscal year 2020-21 Graduation Ceremonies
- Personnel
 - Discussion and possible action to approve resignation of Sophia Maloney – English Teacher Himmel Park
- Discussion and possible action regarding Arizona Department of Health Services and Pima County Health Department COVID-19 Benchmarks for school reopening
- Board Development
 - Discussion regarding 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)