

THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING
November 17, 2021
7:30 AM

Virtual meeting Zoom Conference
Meeting ID: 759 8642 9553 Passcode: 5qK1BD

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

- Board Recognition
- Review of Information Reports – No action will be taken.
 - Enrollment and Attendance Report
 - Finance Report
 - Integrated Action Plan Report
 - A-F Letter Grade (reviewed Quarterly, November, January, April)
- Administrator Update – Principal will provide an update on school events, calendar items, and initiatives.
 - Administrator Report – Edge Himmel Park
 - Social Venture Partners, Fast Pitch
 - Administrator Report – Edge Northwest

Possible Action Items

- Discussion and possible action to approve Bank Reconciliations
 - September 2021
 - October 2021
- Recommend approval of Minutes of prior meetings
 - September 22, 2021 Combined Meeting Minutes
 - October 5, 2021 Combined Meeting Minutes
 - October 20, 2021 Combined Meeting Minutes
- Discussion and possible action to approve authorized bank account signers
- Discussion and possible action to approve December Classroom Site Pay Distributions
- Discussion and possible action to approve Hybrid Instructional Time Model under House Bill 2862
- Discussion and possible action to approve the Fiscal Year 2021 Financial Audit and Legal Compliance Questionnaire
- Discussion and possible action to approve the Tax Year 2020/ Fiscal Year 2021 Form 990 and Form 990-T
- Personnel
 - Discussion and possible action to add 0.25FTE Special Education Teaching Assistant Edge Northwest
- Board Development
 - Discussion regarding board initiatives for fundraising and grant support – Ms. Gloria Proo and Ms. Claire Scheuren
 - Discussion regarding board initiatives on retreat items and SMART Goals – Mrs. Brittany Battle and Ms. Chelsea James
 - Discussion regarding board initiatives of October 2021 Board Meeting
 - Discussion regarding board and administration transition plan

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)

Anne Ortiz is inviting you to a scheduled Zoom meeting.

Topic: November 17 Edge Board Meeting

Time: Nov 17, 2021 07:30 AM Arizona

Join Zoom Meeting

<https://us04web.zoom.us/j/75986429553?pwd=SzI4TUhCRTR2ZXJIM0hFWFNnd2RmUT09>

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