

THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING
December 15, 2021
7:40 AM

Virtual meeting Zoom Conference

Meeting ID: 765 6026 8037

Passcode: K1kQ3d

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
 - Administrator Report – Edge Northwest

Possible Action Items

- Discussion and possible action to approve Bank Reconciliations
 - September 2021
 - October 2021
 - November 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
 - November 17, 2021 Combined Meeting Minutes
- Discussion and possible action to approve authorized bank account signers
- Discussion regarding Arizona State Board for Charter School FY2021 Financial Framework
- 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: December 15, 2021 Board Meeting

Time: Dec 15, 2021 07:30 AM Arizona

Join Zoom Meeting

<https://us04web.zoom.us/j/76560268037?pwd=MHIwWlcxOHpiNFFqeE5RLy8wM0VyUT09>

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