

**THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL**  
**AGENDA FOR REGULAR MEETING**  
**February 16, 2022**  
**7:30 AM**  
Virtual meeting Zoom Conference  
Meeting ID: 750 1770 5663  
Passcode: 1vhSyq

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
  - Pandemic Impact 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
  - December 2021
  - January 2022
- Recommend approval of Minutes of prior meetings
  - January 19, 2022 Combined Meeting Minutes
- Discussion and possible action to approve fiscal year 2023 lease renewal for Edge – Northwest
- Discussion and possible action to approve ESSER Safe Return to In Person Instruction
- Presentation and discussion of Charter School Capital Enrollment Marketing School Year 2022 Program Outcomes
- Discussion and possible action to approve Charter School Capital School Year 2023 Enrollment Marketing Program Proposal
- Discussion and possible action to approve Resolution for Charter School Capital Working Capital Funding Proposal
- 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 for legal advice with the attorney or attorneys of the public body.

In accordance with A.R.S. § 38-431.03(A)(1) an Executive Session may be called for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

**Adjournment (Greg Hart)**

Anne Ortiz is inviting you to a scheduled Zoom meeting.

Topic: Board meeting February 16, 2022

Time: Feb 16, 2022 07:30 AM Arizona

Join Zoom Meeting

<https://us04web.zoom.us/j/75017705663?pwd=z5r6d0MO0iP-zlfdqUMnB3uJmSQnHh.1>

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