

THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING
January 19, 2022
7:30 AM

Virtual meeting Zoom Conference

Meeting ID: 724 1395 5680

Passcode: eFn69M

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
- Recommend approval of Minutes of prior meetings
 - August 18, 2021 Combined Regular Meeting Minutes
 - December 15, 2021 Corporate Meeting Minutes
 - December 15, 2021 Combined Regular Meeting Minutes
- Discussion and possible action to approve authorized bank account signers
- Presentation of Charter School Capital Funding Estimate Review
- Personnel
 - Discussion and possible action to approve Nick Basalyga – Edge Northwest Counselor
 - Discussion and possible action to approve resignation of Greg Hart – Executive Director, effective 12/31/2021
 - Discussion and possible action to approve Rob Pecharich – Executive Director, effective 1/1/2022
- 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: January 19, 2022 Board Meeting

Time: Jan 19, 2022 07:30 AM Arizona

Join Zoom Meeting

https://us04web.zoom.us/j/72413955680?pwd=dRxWORDxBBUIt827L_2H5HluAUu03m.1

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