

**THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING**

July 13, 2022

7:40 AM

[Join Zoom Meeting](#)

Meeting ID: 719 4562 9705

Passcode: 6dy78f

Members of the Edge High School Governing Board may attend either in person or by telephone, video or internet conferencing.

Call to order (Brittany Battle)

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.

Board Member Connection Check In

Regular Agenda

- Review of Information Reports – No action will be taken.
 - SAIS Report
 - Finance and Fundraising Report
 - A-F Letter Grade
 - Integrated Action Plan
- 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
 - May 2022
 - June 2022
- Recommend approval of Minutes of prior meetings
 - May 18, 2022 Regular Meeting Minutes
 - June 23, 2022 Combined Meeting
- Discussion and possible action to approve student enrollment and retention staff incentive for fiscal year 2022-23
- Personnel
 - Discussion and possible action to approve resignation of Irma Ojeda, Business Associate
- Board Development
 - Discussion regarding board values
 - Discussion regarding board goals of fiscal year 2023– Mrs. Brittany Battle and Ms. Chelsea James

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.

Board Member Closing Exercise

Adjournment (Brittany Battle)