

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

June 23, 2022

7:30 AM

2552 East 1st Street Tucson AZ 85716

Zoom Virtual Session

Meeting ID: 779 6428 1128

Passcode: G25Jpm

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
 - A-F Letter Grade (reviewed Quarterly, November, April, June)
- Administrator Update – Principals 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
 - May 2022
- Recommend approval of Minutes of prior meetings
 - May 18, 2022 Regular Meeting Minutes
- Discussion and possible action to approve revision to Edge Medical Contribution for fiscal year 2023
- Discussion and possible action to approve the fiscal year 2022-23 Proposed Expenditure Budget
- Discussion and possible action to approve equipment disposals
- Board Development
 - Discussion and possible action to appoint Board Secretary
 - Discussion and possible action to accept the resignation of Mr. Greg Hart as The Edge School, Inc. Charter Representative as of 6/30/2022
 - Discussion and possible action to accept the resignation of Mr. Greg Hart as Board Member effective 6/30/2022
 - Discussion and possible action to approve Ms. Cheryl Spatz as Board Member
 - 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 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: June 23 Board Meeting

Time: Jun 23, 2022 07:30 AM Arizona

Join Zoom Meeting

<https://us04web.zoom.us/j/77964281128?pwd=6x7dAmO5-tkX4AiFUEvYwzT4Z81H3Y.1>

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