

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

**May 18, 2022**

**7:30 AM**

Virtual meeting Zoom Conference

Meeting ID: 778 4843 9661

Passcode: AncNk5

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, 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
  - April 2022
- Recommend approval of Minutes of prior meetings
  - April 20, 2022 Regular Meeting Minutes
  - February 16, 2022 Executive Session Meeting Minutes
- Discussion and possible action approve summer break May 27-June 3, 2022
- Discussion and possible action to approve summer schedule Monday-Thursday June 6-July 15, 2022
- Discussion and possible action to approve addition of current Vice President Brittany Battle as Charter Representative effective July 1, 2022
- Discussion and possible action to approve resignation of Board Member Regina Suitt effective June 30, 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 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: April 20, 2022 Board Meeting  
Time: Apr 20, 2022 07:30 AM Arizona

Join Zoom Meeting  
<https://us04web.zoom.us/j/73455175407?pwd=Ip3MpO2wCrKsKFGdT8D10-KURoacY.1>

Meeting ID: 734 5517 5407  
Passcode: WBwi7q