

**THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL**  
**AGENDA FOR REGULAR MEETING**  
**August 16, 2022**  
**7:30 AM**

Virtual meeting Zoom Conference  
Meeting ID: 854 8478 2296 Passcode: u0LSED

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.

**Regular Agenda**

- Board Recognition
- Review of Information Reports – No action will be taken.
  - Enrollment Report
  - Finance and Fundraising Report
  - A-F Letter Grade (reviewed Quarterly, October, 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
  - July 2022
- Recommend approval of Minutes of prior meetings
  - July 13, 2022 Special Meeting Minutes
  - July 13, 2022 Combined Meeting Minutes
- Discussion and possible action to approve Fiscal Year 2023 Revised Expenditure Budget
- Discussion and possible action to revise Safe Return to In-Person Learning and Continuity of Services Plan (America Rescue Plan Act)
- Discussion and possible action to revise the COVID Mitigation Plan
- Discussion and possible action to revise the Distance Learning Continuity Plan
- Discussion and possible action to approve Sole Source Procurements 2023
- Policies
  - Discussion and possible action to approve Edge High School Policy 622.01 User Access
  - Discussion and possible action to approve Edge High School Policy 902.04 Parental Visit Rights
  - Discussion and Possible action to approve Edge High School Policy 906.02 Electronic Devices
  - Discussion and possible action to approve Edge High School Policy 623.02 Personal Leave
- Personnel
  - Discussion and possible action to approve the following rates
    - \$25 per hour Off Contract Rate
    - \$18 per hour Substitute Rate
- Board Development
  - Discussion and possible action to approve Mr. Steve Whitthoeft as Board Member
  - 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.

## **Adjournment (Greg Hart)**

Rob Pecharich is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting August 16

Time: Aug 16, 2022 07:30 AM Arizona

Join Zoom Meeting

<https://us06web.zoom.us/j/85484782296?pwd=bmF6MUhvVFE0R25VYmloMUVjN1JEUT09>

Meeting ID: 854 8478 2296

Passcode: u0LSED

One tap mobile

+17207072699,,85484782296#,,,\*106751# US (Denver)

+12532158782,,85484782296#,,,\*106751# US (Tacoma)

Dial by your location

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 719 359 4580 US

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

Meeting ID: 854 8478 2296

Passcode: 106751

Find your local number: <https://us06web.zoom.us/j/85484782296>