

THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING
September 20, 2022
7:30 AM

Virtual meeting Zoom Conference
Meeting ID: 894 8938 9226 Passcode: ftb1vZ

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
 - August 2022
- Recommend approval of Minutes of prior meetings
 - August 16, 2022 Combined Meeting Minutes
- Discussion and possible action to approve Fiscal Year 2021-22 Annual Financial Report and Subsidiary Reports
- Discussion and possible action to approve authorized bank account signers
- Policies
 - 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 623.04 Holidays
- 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.

Adjournment (Greg Hart)

Rob Pecharich is inviting you to a scheduled Zoom meeting.

Topic: Edge Board Meeting
Time: Sep 20, 2022 07:30 AM Arizona

Join Zoom Meeting
<https://us06web.zoom.us/j/89489389226?pwd=NUQwVlBydkc5OFMyTGN4RjNLZ25FZz09>

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