

THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING
October 18, 2022
7:30 AM

Virtual meeting Zoom Conference
Meeting ID: 847 1647 6730 Passcode: xBL5eV

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
 - September 2022
- Recommend approval of Minutes of prior meetings
 - September 20, 2022 Combined Meeting Minutes
- Discussion and possible action to approve December Classroom Site Pay Distributions
- Policies
 - Discussion and possible action to approve Edge High School Policy 612.00 Conflict of Interest
 - Discussion and possible action to approve Edge High School Policy 410.00 Purchasing
- 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 (Brittany Battle)

Rob Pecharich is inviting you to a scheduled Zoom meeting.

Topic: October 18 Board Meeting

Time: Oct 18, 2022 07:30 AM Arizona

Join Zoom Meeting

<https://us06web.zoom.us/j/84716476730?pwd=NVplc1huMDMyeUFHOWdUdmZrc3BLQT09>

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