

THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING
November 15, 2022
7:30 AM

Virtual meeting Zoom Conference
Meeting ID: 895 5222 6501 Passcode: e4jayM

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
 - October 2022
- Recommend approval of Minutes of prior meetings
 - October 18, 2022 Combined Meeting Minutes
- Discussion and possible action to approve rationale for Request for Proposal for Solar Photovoltaic Energy System
- Discussion and possible action to approve the Fiscal Year 2022 Financial Audit and Legal Compliance Questionnaire
- Personnel
 - Discussion and possible action to approve temporary Special Education Teaching Assistant Edge Northwest – Noelle Knipe
- Board Development
 - Discussion and possible action to approve Reginald Laister as Board Member
 - Discussion and possible action to approve the resignation of Board Member Gloria Proo
 - Discussion and possible action to approve the resignation of Board Member Claire Scheuren
 - 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: My Meeting

Time: Nov 15, 2022 07:30 AM Arizona

Join Zoom Meeting

<https://us06web.zoom.us/j/89552226501?pwd=YXJ2LzBJWmtvblR3MXB6N2VGY2VtQT09>

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One tap mobile

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