

Board of Directors: Brittany Battle, President Chelsea James, Vice President Gloria Proo John Garcia Claire Scheuren Cheryl Spatz Steve Whitthoeft Reginald Laister

Rob Pecharich, Executive Director Rob Pecharich, District Principal Dave Thatcher, Northwest Principal Anne Ortiz, Finance/Resource Director



## Notice of a Combined Public Meeting and Executive Session of

THE EDGE SCHOOL, INC., EDGE HIGH SCHOOL

Pursuant to ARS 38-431.02 (A)(1), notice is hereby given to the members of the Edge School, Inc., Edge High School and to the general public that the Edge School, Inc., Edge High School will hold a meeting open to the public on Monday, February 13, 2023, at 7:30 a.m., in Lenny's Room, located at 2555 E. First Street, Tucson, AZ, and by means of Zoom virtual video.

As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A)(3) an Executive Session may be called for discussion or consultation with legal counsel and 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.

A copy of the agenda for the meeting will be available in the lobby, at the Edge School, Inc., Edge High School, 2555 E. First Street. Items may be addressed in a different order than they appear on the agenda.

Dated the <u>1st</u> day of <u>February</u>, <u>2023</u>.

The Edge School, Inc., Edge High School

By Anne Ortiz