

THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING
February 13, 2023
7:30 AM
2555 East 1st Street Tucson AZ 85716, Lenny's Room
For virtual participants
Meeting ID: 817 0444 3554 Passcode: ntA2cS

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.

Informational Reports

- Board Recognition
- Review of Information Reports – No action will be taken.
 - Enrollment Report
 - Finance and Fundraising Report
 - A-F Letter Grade (reviewed Quarterly, October, February, April)
- Administrator Update – Principal will provide an update on school events, calendar items, and initiatives.
 - Administrator Report – Edge Himmel Park
 - Administrator Report – Edge Northwest

Consent Agenda

- January 2023 Bank Reconciliations
- January 17, 2023 Combined Meeting Minutes

Regular Agenda

- Presentation of 2022-23 Charter School Capital Enrollment Marketing Campaign
- Discussion and possible action to approve Tax Year 2021 Fiscal Year 2022 Form 990 and Form 990-T
- Discussion and possible action to approve staff enrollment incentive payment
- Discussion and possible action to approve fiscal year 2023-24 Edge Northwest Lease Renewal
- Discussion and possible action to approve the 2023-24 School Calendar
- Discussion and possible action to approve Classroom Site Performance Pay Allocation and Distribution
- Board Development
 - Discussion regarding board values
 - Discussion regarding board development
 - Discussion regarding board goals of fiscal year 2023– Mrs. Brittany Battle and Mr. Steve Witthoeft

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: Edge Board Meeting

Time: Dec 20, 2022 07:30 AM Arizona

Join Zoom Meeting

<https://us06web.zoom.us/j/81077096992?pwd=TWpUK0tFeVJleDVMNTcyRHNCbm0zZz09>

Meeting ID: 810 7709 6992

Passcode: 5g4JGx

One tap mobile

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+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

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