

THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING
March 28, 2023
7:30 AM
2555 East 1st Street Tucson AZ 85716, Lenny's Room
For virtual participants
Meeting ID: 819 2985 6827 Passcode: UdJN2A

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.
 - o Enrollment Report
 - o Finance and Fundraising Report
 - o A-F Letter Grade (reviewed Quarterly, October, February, April)
- Administrator Update – Principal will provide an update on school events, calendar items, and initiatives.
 - o Administrator Report – Edge Himmel Park
 - o Administrator Report – Edge Northwest

Consent Agenda

- February 2023 Bank Reconciliations
- February 13, 2023 Combined Meeting Minutes

Regular Agenda

- Discussion and possible action to approve Enrollment Marketing Contract 2023-24
- Discussion and possible action to approve Governmental Entity Settlement Agreement with JUUL Lab, Inc.
- Board Development
 - o Discussion of Strategic Plan 2023-2026
 - o Discussion regarding board values
 - o Discussion regarding board development
 - o 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 In Person Board Meeting

Time: Mar 28, 2023 07:30 AM Arizona

Join Zoom Meeting

<https://us06web.zoom.us/j/81929856827?pwd=NEI0MmtPOXJSdFdKYW1pUXdieDhYZz09>

Meeting ID: 819 2985 6827

Passcode: UdJN2A

One tap mobile

+12532158782,,81929856827#,,,,*741953# US (Tacoma)

+13462487799,,81929856827#,,,,*741953# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+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

Meeting ID: 819 2985 6827

Passcode: 741953

Find your local number: <https://us06web.zoom.us/j/81929856827>