

**THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING**

April 18, 2023

7:30 AM

2555 East 1st Street Tucson AZ 85716, Lenny's Room

For virtual participants

Meeting ID: 865 8573 1753 Passcode: G28RVv

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.

Meeting Objective: Board members understand and value the updated meeting agenda. Board members have understanding of what to expect for summer planning, 3-year strategic planning meeting, 2023-2024 budget preparation, and Teacher Appreciation Week.

Reports/Comments/Q&A- No action will be taken

- Board will share comments, ask questions, and review reports

Consent Agenda

- February 2023 Bank Reconciliations
- March 2023 Bank Reconciliations
- February 13, 2023 Combined Meeting Minutes
- March 28, 2023 Combined Meeting Minutes
- Summer Break Schedule: May 29-June 2, 2023
- Summer School Schedule: Monday-Thursday June 5-July 14, 2022

Regular Agenda

- Discussion and possible action to approve the Revised Expenditure Budget 2023-24
- Discussion and possible action regarding 2023-24 Preliminary Notices of Employment
- Personnel
 - Discussion and possible action to approve resignation of Julia Nordlund, Math Teacher Himmel Park
 - Discussion and possible action to approve resignation of Brooke Teufel, Special Education Teaching Assistant Himmel Park

Board Discussion and Areas of Focus- No Action will be taken

- May Strategic Planning Meeting
- Teacher Appreciation Week
- Board Recruitment

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)