

Notice of a Combined Public Meeting and Executive Session of

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

Anne Ortiz, Finance/Resource Director

Rob Pecharich, Executive Director Rob Pecharich, District Principal Dave Thatcher, Northwest Principal



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 Tuesday, May 2, 2023, at 8:00 a.m., held at Community Foundation of Southern Arizona, located at 5049 E. Broadway Blvd., Tucson, AZ.

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>28th</u> day of <u>April</u>, <u>2023</u>.

The Edge School, Inc., Edge High School

By Anne Ortiz