

**THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL**  
**AGENDA FOR REGULAR MEETING**  
**May 2, 2023**  
**8:00 AM**  
**Community Foundation for Southern Arizona**  
**5049 E Broadway Blvd Tucson AZ 85711**

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 Objectives:**

- Discuss and agree on key strategic goals
- Discuss and agree on key success factors for each strategic goal
- Discuss and agree on specific programs for each strategic goal
- Rank specific programs in order of priority
- Begin the process of determining resources and timing for specific programs
- Determine areas of interest or roles for Board Members and establish accountability systems to ensure all Board Members are actively involved

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

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

**Consent Agenda**

- None

**Regular Agenda**

- None

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

- Resource balancing for specific programs
- What can we realistically accomplish in the next 3 years?
- What programs do we keep and which ones do we carry over to beyond 3 years?
- What are the one-time programs and which programs will become evergreen?

**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)**