

**THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR STRATEGIC PLANNING MEETING**

June 20, 2023

7:30 AM

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

For virtual participants

Meeting ID: 850 8874 7302 Passcode: mpe3sL

<https://us06web.zoom.us/j/85088747302?pwd=MU9taXRvSGlzL29LVXBvZXBKVGVkdz09>

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)

Meeting Objective: Board members continue movement on the 3-year strategic planning process to determine the Program/Metrics/Timelines for each Success Factor.

Regular Agenda

- Discussion and possible action to approve the Fiscal Year 2023-24 Proposed Expenditure Budget
- Personnel
 - Discussion and possible action to approve hiring Edge Himmel Park Special Education Assistant
 - Discussion and possible action to approve hiring Edge Himmel Park Math Teacher
- Discussion regarding 3-Year Strategic Plan

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

- 3-Year Strategic Plan: Programs/Metrics/Timelines for Success Factors
- July Board Meeting Reschedule
- Board Recruitment

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.

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)