

THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING
June 8, 2023
9:00 AM

Meeting ID: 850 8874 7302 Passcode: mpe3sL

<https://us06web.zoom.us/j/85088747302?pwd=MU9taXRvSGlzM29LVXBvZXBKVGVJkdz09>

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 understand the budget preparation process and the associated risks and needs for the 2023-2024 school year. In addition, Board members learn about current Insurance Benefit Plans and Premiums to help determine next steps.

Regular Agenda

- Discussion and possible action to approve Classroom Site Performance Plan
- Discussion and possible action to reinstate Board Member, John Garcia
- Discussion and possible action to approve fiscal year 2023-24 Insurance Benefit Plans and Premiums
- Discussion and possible action to approve fiscal year 2023-24 Proposed Expenditure Budget

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

- FY 2024 Budget
- Staff Insurance Benefits

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)