

**THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL  
AGENDA FOR REGULAR MEETING  
August 15, 2023  
7:30 AM  
2555 East 1<sup>st</sup> Street Tucson AZ 85716, Lenny's Room**

For virtual participants

<https://us06web.zoom.us/j/87572432342?pwd=WFYvTUd3SjNrWmhod3R5QmltNFhhdz09>

Meeting ID: 875 7243 2342

Passcode: 0XG9dw

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 to have important conversations related to the 3-Year Strategic Plan and next steps.

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

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

**Consent Agenda**

- June 2023 Bank Reconciliations
- July 2023 Bank Reconciliations
- July 13, 2023 Special Meeting Minutes
- July 13, 2023 Combined Meeting Minutes
- August 8, 2023 Combined Meeting Minutes

**Regular Agenda**

- Discussion and possible action to revise Safe Return to In-Person Learning and Continuity of Services Plan (America Rescue Plan Act)
- Discussion and possible action to revise the Distance Learning Continuity Plan
- Discussion and possible action to approve Sole Source Procurements 2024
- Discussion and possible action to approve disposal of equipment
- Personnel
  - Discussion and possible action to approve the following rates
    - \$25 per hour Off Contract Rate
    - \$19 per hour Substitute Rate

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

- Board Engagement Q1
- 3-Year Strategic Planning: assigning leads and timeline confirmation
- 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)