

THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING
November 21, 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/86287117543?pwd=daLpBysgVEcOFYPeekhnC3EbywkA49.1>

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 financial framework for the school and associated risks/concerns. The Board continues to organize next steps for 3-Year Strategic Plan and committee work.

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

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

Consent Agenda

- October 2023 Bank Reconciliations
- October 24, 2023 Meeting Minutes

Regular Agenda

- Discussion and possible action to approve new Math Instructor at Himmel Park, Tucker Bungard.
- Discussion and possible action to approve Fiscal Year 2022-23 Financial Audit and Legal Compliance Questionnaire
- Discussion regarding Arizona State Board For Charter Schools Financial Framework review of fiscal year 2023 and fiscal year 2024
- Discussion regarding upcoming Executive Session and Regular Meeting Schedule
- Discussion and Recommendations for Committee Process

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

- Thank you and Kudos cards signed
- Board Engagement: Campus Decorating HP 12/1 from 8:30-10:30am, Hot Cocoa Bar (both campuses), Day of Service 12/7(all day), Soup PotLuck at HP 11/21 from 12-1pm
- Committee Process- Next Steps

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)