

THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING
October 24, 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=MU9taXRvSGlzL29LVXBvZXBKVGJkdz09>

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 moving committee work forward.

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

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

Consent Agenda

- September 2023 Bank Reconciliations
- September 19, 2023 Meeting Minutes
- Distance Learning Plan 2023-2024

Regular Agenda

- Discussion and possible action to approve new Board Member, Melanie Carvalho.
- Discussion and possible action to approve new Math Instructor at Himmel Park, Tucker Bungard.
- Discussion and possible action to approve Student Enrollment and Retention Staff Incentive for Fiscal Year 2023-2024.
- Discussion and possible action to approve Altria settlement

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

- Board Engagement Q2
- Board Committee Updates: Marketing, Internal, Fundraising, Board Development
- Board Development

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)