

THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING
December 19, 2023
7:35 AM
2555 East 1st Street Tucson AZ 85716, Lenny's Room
For virtual participants

<https://us06web.zoom.us/j/87148206882?pwd=iAx8uyzQjRfh3YwRDsG8ulXs7IHr18.1>

Meeting ID: 871 4820 6882

Passcode: yqS5zC

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 celebrate the end of the year by recalling successes and impact for the 2023 calendar year. The Board continues to organize next steps for the 3-Year Strategic Plan and identifies next steps for committee work for the 2024 calendar year. .

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

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

Consent Agenda

- November 2023 Bank Reconciliations
- November 21, 2023 Meeting Minutes
- December 11, 2023 Internal Committee Meeting Minutes

Regular Agenda

- Discussion and possible action to approve Kierra Garland, Northwest Campus Special Education Teaching Assistant
- Discussion on Strategic Plan and Committee Work, emphasis on Marketing Committee
- Discussion and coordination of Fundraising, Governance, Internal, and Marketing Committee meeting schedule for 2024

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

- Thank you cards signed- determine plan for staff holiday cards
- Board Engagement: Hot Cocoa Bar at Northwest Campus on 12/21 at 9am., Staff Holiday Party on 12/21/23 at 1:30pm, and other activities as presented by staff leadership'
- What's next: a brief discussion on what to expect for January and February Board Meetings

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)