

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL  
**DRAFT** Internal Committee Meeting Minutes  
**December 11, 2023**  
**7:30 AM**

**2555 East 1<sup>st</sup> Street Tucson, AZ 85716, Lenny's Room**

**For Virtual Participants:**

**Meeting ID:** 850 8874 7302 Passcode: mpe3sL

**Link:** <https://us06web.zoom.us/j/86287117543?pwd=daLpBysgVEcOFYPEekhNC3EbywkA49.1>

<b><u>Agenda item</u></b>	<b><u>Discussion</u></b>	<b><u>Action</u></b>
<b>Call to order</b>	Brittany Battle called the meeting to order at 7:40AM  <b><u>Board and Officers</u></b> Present in person: Rob Pecharich, Anne Ortiz Present via teleconference: Cheryl Spatz, Dave Thatcher ADD PUBLIC MEMBERS, IF ANY: None	N/A
<b>*Regular Agenda*</b>		
<b>Discussion of Internal Committee Strategic Plan Goals and Outcomes</b>	Cheryl Spatz led discussion of internal committee strategic plan items <ul style="list-style-type: none"><li>• Student engagement and connection events</li><li>• Timeline for reviewing curriculum and vocational opportunities</li><li>• Staff recognition and support activities</li></ul>	N/A
<b>*Public Comment*</b>	No Comment.	N/A
<b>*Adjourn*</b>	Meeting adjourned at 8:28 AM	

**Next Board Meeting scheduled: December 19, 7:30AM-9:00AM**

Board minutes respectfully submitted by Anne Ortiz  
Approved on:\_\_\_\_\_ by Edge Board