

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Special Board Meeting Minutes
Jan. 30, 2024
2555 East 1st Street Tucson, AZ 85716, Lenny’s Room

DRAFT

<https://us06web.zoom.us/j/88693883608?pwd=xHLtsvPzLP91GmbDQfJ9wAgSmBFuk0.1>

Agenda item	Discussion	Action
Call to order	Brittany Battle called the meeting to order at 8:10AM Board and Officers Present in person: None Present via teleconference: Brittany Battle, Cheryl Spatz, Reginal Laister, Melanie Carvalho Absent: Steve Witthoef, Chelsea James Also Present in person: Also present (virtual): Rob Pecharich – Executive Director and District Principal, Anne Ortiz – Finance and Resource Director, Dave Thatcher – Principal Edge Northwest ADD PUBLIC MEMBERS, IF ANY - None	N/A
Consent Agenda		
Discussion and possible action to approve Grow Schools Enrollment Marketing Contract	Melanie Carvalho made the following motion – to approve the Grow Schools contract for a one year term beginning February 1, 2024. Reginald Laister seconded the motion.	Aye – Brittany Battle Aye – Cheryl Spatz Aye – Reginald Laister Aye – Melanie Carvalho Motion passed unanimously.
Public Comment	No Comment.	N/A
Adjourn	Meeting adjourned at 8:57 AM	

Next Board Meeting scheduled: February 20, 2024 7:30AM

Board minutes respectfully submitted by Anne Ortiz
Approved on: _____ by Edge Board