

**THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL**  
**AGENDA FOR REGULAR MEETING**  
**March 26, 2024**  
**7:30 AM**  
**2555 East 1<sup>st</sup> Street Tucson AZ 85716, Lenny's Room**  
For virtual participants

<https://us06web.zoom.us/j/85143996575?pwd=cUoTJrwnfnzQxENTLUs4fuhEEcJRFEa.1>

Meeting ID: 851 4399 6575

Passcode: 7NGQMg

Members of the Edge High School Governing Board may attend either in person or by telephone, video or internet conferencing.

**Call to order (Steve Witthoeft)**

**Meeting Objective:** Looking forward to future strategic plan goals

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

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

**Consent Agenda**

- February 2024 Bank Reconciliations
- January 30, 2024 Special Meeting Minutes
- February 20, 2024 Combined Meeting Minutes

**Regular Agenda-**

- Discussion and possible action to amend Edge High School 416.00 Expense Authorization/Reimbursement
- Discussion and possible action to amend Edge High School 802.00 Child Find
- Discussion and possible action to approve Tax Year 2022, Fiscal Year 2023 Form 990 and Form 990T

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

- Fiscal Year 2025 and future years enrollment and budget
- Northwest Facility Task Force scope and participants
- Committee planning and reporting on progress

**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**

1. Consideration and Determination of Appeal of Hearing Officer's Decision on Expulsion Pursuant to A.R.S. § 15-843(A), Regarding: Student # 36175875
2. 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.
3. 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** (Steve Witthoef)