

THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING
May 21, 2024
7:30 AM
2555 East 1st Street Tucson AZ 85716, Lenny's Room
For virtual participants

<https://us06web.zoom.us/j/81076897781?pwd=W33Qes740sjkzq2NjZeslabSngJpU.1>

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: Looking at the financial framework and 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

- April 2024 Bank Reconciliations
- May 21, 2024 Combined Meeting Minutes

Regular Agenda-

- Discussion and possible action to appeal Classroom Site Performance Pay Plan
- Discussion and possible action to approve board membership of Terry Filipowicz
- Discussion and possible action to approve continued enrollment of a student past the age of 22
- Discussion on Fiscal Year 2025 budget and enrollment
- Discussion on Fundraising Matching Campaign

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

- Ways to engage in Q4: Senior Luncheon Northwest 5/20 @1pm, Graduation 5/23 Leo Rich Theatre 630 PM (Event 7-830)
- 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. 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.
2. 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)