

**Regular THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL  
AGENDA FOR REGULAR MEETING  
August 20, 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/89943149304?pwd=A9zDJxRVBuVIRGRFON2oacDh0soU8w.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:** Planning for the first 100 days of the school year, strategic plan review and enrollment targets.

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

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

**Consent Agenda**

- June 2024 Bank Reconciliations
- July 2024 Bank Reconciliations
- June 18, 2024 Combined Meeting Minutes
- July 11, 2024 Special Meeting Minutes

**Regular Agenda-**

- Personnel
  - Discussion and possible action to approve Juan Chouza for Himmel Park Math Teaching Assistant
  - Discussion and possible action to approve Larisa Thomas for Long Term Substitute Himmel Park English Teacher
  - Discussion and possible action to approve Clare Sudak for Himmel Park English Teaching Assistant
  - Discussion and possible action to approve Elizabeth Saulsberry for Himmel Park Special Education Teaching Assistant
- Discussion and possible action to approve Fiscal Year 2025 Revised Expenditure Budget
- Discussion and possible action to approve Sole Source Procurements
- Discussion and possible action to approve Conflict of Interest Disclosures
- Discussion and possible action on alternate math scope and sequence pathways
- Discussion and possible action to approve Special Rates
  - Off Contract \$35/hr
  - Sub Rate \$20/hr

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

- Ways to engage for 2024-2025 (Quarter 1)
- Committee planning and reporting on progress
- Northwest Facility Task Force scope and participants

**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)**