

**Regular THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING
November 19, 2024
7:30 AM
2555 East 1st Street Tucson AZ 85716, Lenny's Room
For virtual participants**

<https://us06web.zoom.us/j/88076543785?pwd=Mbi21lBg84VarYfDFB0ANwsE5Tb5m.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: Board members have discussion on Board Officer positions, FY25 Budget, and Board Committee next steps.

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

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

Consent Agenda

- October 2024 Bank Reconciliations
- October 15, 2024 Combined Meeting Minutes

Regular Agenda-

- Discussion and possible action to approve Fiscal Year 2024 Audited Financial Statements and Fiscal Year 2024 Legal Compliance Questionnaire
- Discussion and possible action to approve resignation of board member Melanie Cavlaho
- Discussion on 2025 Board Officer positions
- Discussion on fundraising goals for holiday season
- Discussion on branding retreat

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

- Ways to engage for 2024-2025 (Quarter 2)
 - Staff Holiday Party 12/18 TBD
 - Hot Cocoa Bar @ HP on 12/19 from 8-9:30am
 - Winter Wonderland Decorating @ HP on 12/2 from 8-10am
 - Board/Staff leadership social event TBD
- 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)