

**Regular THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING
December 17, 2024
7:30 AM
2555 East 1st Street Tucson AZ 85716, Lenny's Room
For virtual participants**

<https://us06web.zoom.us/j/84328615582?pwd=ZQaOtnQfu24OUVJVUz8UrvcEEpsv5B.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

- November 2024 Bank Reconciliations
- November 19, 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 Tax Year 2023 Fiscal Year 2024 Form 990 and Form 990-T
- Discussion and possible action to approve resignation of board member Terry Filipowicz
- Discussion on fundraising goals for holiday season
- Discussion on branding retreat January 6, 2025

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

- Ways to engage for 2024-2025 (Quarter 2 and Quarter 3)
 - Staff Holiday Party 12/18 La Indita
 - Hot Cocoa Bar @ HP on 12/19 from 8-9:30am
 - Board/Staff leadership social event TBD
 - Parent Teacher Conferences January 22, 2025
 - Honor Roll January 24, 2025
 - Sky School May 6-9, 2025
- 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)