

**Regular THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING
February 18, 2025
7:30 AM
2555 East 1st Street Tucson AZ 85716, Lenny's Room
For virtual participants**

<https://us06web.zoom.us/j/82833188709?pwd=yc9T6aXlkB54gbK4liSteQAjRFUb.1>

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: 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

- December 2024 Bank Reconciliations
- January 2025 Bank Reconciliations
- December 17, 2024 Combined Meeting Minutes
- December 17, 2024 Corporate Meeting Minutes

Regular Agenda-

- Discussion and review of 2025 Financial Framework through Quarter 2 Fiscal Year 2025
- Discussion and possible action to approve School Year 2025-26 Calendar
- Discussion regarding preliminary budgeting enrollment for Fiscal Year 2026
- Presentation of School Year 2025 Grow Schools Wrap Report

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

- Ways to engage for 2024-2025 (Quarter 3 and Quarter 4)
 - o Teacher Appreciation Week May 5-9
 - o Edge Prom May 10, 2025
 - o 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 (Steve Witthoeft)