

**Regular THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL  
AGENDA FOR REGULAR MEETING  
March 27, 2025  
7:30 AM  
2555 East 1<sup>st</sup> Street Tucson AZ 85716, Lenny's Room  
For virtual participants**

<https://us06web.zoom.us/j/86147827508?pwd=NPSuxpchcw4FeyrBovCTuBpG6lvOU4.1>

Members of the Edge High School Governing Board may attend either in person or by telephone, video or internet conferencing.

**Call to order (Steve Witthoef)**

**Meeting Objective:** Board members have discussion on agenda items.

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

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

**Consent Agenda**

- February 2025 Bank Reconciliations
- January 18, 2025 Combined Meeting Minutes

**Regular Agenda-**

- Discussion regarding preliminary budgeting enrollment for Fiscal Year 2026
- Discussion on formation of a staff advisory committee
- Discussion regarding Edge Northwest Campus Lease renewal
- Discussion and possible action for Request for Proposal for Audit Services contract for fiscal years 2025-2029

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

- Ways to engage for 2024-2025 (Quarter 3 and Quarter 4)
  - Teacher Appreciation Week May 5-9
  - Sky School May 6-9, 2025
  - Edge Prom May 10, 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 Witthoef)**