

**Regular THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING
April 15, 2025
7:30 AM
2555 East 1st Street Tucson AZ 85716, Lenny's Room
For virtual participants**

<https://us06web.zoom.us/j/86591776793?pwd=0v9oLgKaychacW03TuUco5tdMbUMtD.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)

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

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

Consent Agenda

- March 2025 Bank Reconciliations
- March 27, 2025 Combined Meeting Minutes

Regular Agenda-

- Discussion and possible action to approve reduction in Classroom Site Performance Pay and Equivalent reduction for staff not eligible for Classroom Site
- Discussion and possible action to approve Revised Expenditure Budget Fiscal Year 2024-25
- Discussion regarding expenditure budget fiscal year 2025-26
- Discussion and possible action regarding Edge Northwest Campus Lease renewal
- Discussion regarding Roles and Responsibilities matrix of the Governing Board and Executive Director
- Discussion and possible action to accept resignation of board member Brittany Battle effective June 30, 2025
- Discussion regarding future Charter Representative position

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

- Ways to engage for 2024-2025 (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 Witthoeft)