

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL  
Board Meeting Minutes  
2555 East 1st Street Tucson AZ 85716  
**May 20, 2025**  
**Via Zoom Virtual Meeting**

DRAFT

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
<b>Call to order</b>	Steve Witthoeft called the meeting to order at <b>7:53am</b>  <b><u>Board and Officers</u></b> Present in person: Steve Witthoeft Present via teleconference: Cheryl Spatz, Reginald Laister Absent: Brittany Battle Also Present in person: Rob Pecharich – Executive Director and District Principal, Anne Ortiz – Finance and Resource Director Also present (virtual): Dave Thatcher – Principal Edge Also Absent:	N/A
<b>Reports/Comments /Q&amp;A</b>	Board will share comments, ask questions, and review reports.	N/A
<b>*Consent Agenda*</b>		
<b>Discussion and Possible Actions to Approve the April 2025 Bank Reconciliations, and the April 15, 2025 Combined Meeting Minutes</b>	Reginald Laister made the following motion – to approve the April 2025 Bank Reconciliations, and the April 15, 2025 Combined Meeting Minutes, as presented.  Cheryl Spatz seconded the motion.	Aye – Steve Witthoeft Aye – Cheryl Spatz Aye – Reginald Laister  Motion passed unanimously.
<b>Discussion and Possible Actions to Approve the Edge Summer Closure (May 23 - May 30), and the Edge Summer Schedule Mon-Thurs June 2 - July 25, 2025.</b>	Steve Witthoeft made the following motion – to approve the Edge Summer Closure (May 23 - May 30), and the Edge Summer Schedule Mon-Thurs June 2 - July 25, 2025, as presented.  Reginald Laister seconded the motion.	Aye – Steve Witthoeft Aye – Cheryl Spatz Aye – Reginald Laister  Motion passed unanimously.
<b>*Regular Agenda*</b>		
<b>Discussion regarding 2025-26 enrollment</b>	121 Pre-enrollment currently Budget written at 150, want higher ADM to start semester  Growth Schools July-Oct for digital outreach  HP has revamped distance learning program trial - found it difficult to implement interventions for students falling behind or not showing up. Will continue to pilot distance learning for summer. Hybrid is also an option. For auditing, school can only allow up to 40% to be distance learning.	N/A
<b>Discussion regarding expenditure budget fiscal year 2025-26</b>	Staffing: <u>No</u> salary cuts, for next year Edge will not be replacing a few full time positions, current part-time staff will be taking more classes. Draft NOE's were sent out (no approved State budget yet).  Unrestricted donations may impact expenditure and charter school board intervention status.	N/A

<b>Discussion and possible action regarding Edge Northwest Campus Lease renewal</b>	Do not yet have a budget amount for NW lease.  \$20k in remediation spending from Edge. Has requested landlord to cover part of cost.	N/A
<b>Discussion regarding Roles and Responsibilities matrix of the Governing Board and Executive Director</b>	Discussed the School Board's roles and responsibilities in: General; Policy; Meetings; Student Learning; Budget/Finance; Personnel; Community Engagement; and Facilities.  Board will meet and establish goals for student learning at the June Board meeting.	N/A
<b>Discussion regarding future Charter Representative position</b>	Anne Ortiz & Reginald Laister, action proposed for June meeting	N/A
<b>*Focus Areas*</b>		
<b>Ways to engage for 2024-2025 (Quarter 4)</b>	Graduation 5/22 @ Leo Rich Theatre <ul style="list-style-type: none"> <li>- Ceremony starts @ 7pm (teachers arrive 6pm)</li> <li>- 30+ graduates</li> </ul> Alumni gathering discussed as recruiting and fundraising opportunity.  Edge 30-yr engagement event 2026, possibly in the fall.	N/A
<b>Committee planning and reporting on progress</b>	Audit on courses: <ul style="list-style-type: none"> <li>- bulk of it has been analyzed (quizzes, assignments, tests, etc)</li> <li>- weren't any glaring "red flags"</li> <li>- need practice/process on end-of-course review for teachers</li> <li>- prescriptive testing (pass rate = skipping amounts of testing) not a frequent occurrence, found 1 student at HP who this was being used incorrectly for 6 courses</li> <li>- sample audit at each quarter to remain for Quality Control</li> </ul>	N/A
<b>*Public Comment*</b>	No comment.	N/A
<b>*Adjourn*</b>	Meeting adjourned at <b>9:28am</b>	N/A

**Next Board Meeting scheduled: June 9, 2025, 7am-8:30am.**

Board minutes respectfully submitted by Anne Ortiz  
Approved on: \_\_\_\_\_ by Edge Board