

Regular THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING
June 9, 2025
7:00 AM
2555 East 1st Street Tucson AZ 85716, Lenny's Room
For virtual participants

<https://us06web.zoom.us/j/87414730044?pwd=AB6fH4qNbV6WhmHibl4bVcaWpBjX2W.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

- May 2025 Bank Reconciliations
- May 20, 2025 Combined Meeting Minutes

Regular Agenda

- Discussion regarding 2025-26 enrollment
- Discussion and possible action to approve 2025-26 Proposed Expenditure Budget
- Discussion and possible action regarding Edge Northwest Campus Lease renewal
- Discussion and possible action to approve for board membership Heather Robey
- Discussion and possible action to approve resignation of Charter Representative Brittany Battle
- Discussion and possible action to approve as Charter Representative Reginald Laister
- Discussion and possible action to approve
 - o Northwest Math Teacher, Kierra Garland
 - o Northwest Special Education Teacher, Ivy Knipe
 - o Northwest Social Studies Teacher, Greg Cooper
 - o Northwest Math Teaching Assistant, Juan Chouza Gonzalez
 - o Himmel Park ELA Teacher/Special Education Assistant, Zia Pearson

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

- Ways to engage for 2025-26 (Quarter 1)
 - o Edge Back to School Training July 30-August 4
- 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)