

**Regular THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL**  
**AGENDA FOR REGULAR MEETING**  
**May 20, 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/83452378253?pwd=HiaK4J7dvNK1apughGeklgL08SaT1P.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**

- April 2025 Bank Reconciliations
- April 15, 2025 Combined Meeting Minutes
- Edge Summer Closure May 23-May 30
- Edge Summer Schedule Monday-Thursday June 2 to July 25, 2025

**Regular Agenda-**

- Discussion regarding 2025-26 enrollment
- 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 regarding future Charter Representative position

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

- Ways to engage for 2024-2025 (Quarter 4)
  - Edge Graduation May 22, 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)**