

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Board Meeting Minutes
2555 East 1st Street Tucson AZ 85716
July 02, 2025
Via Zoom Virtual Meeting

DRAFT

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
Call to order	Reginald Laister called the meeting to order at 8:11am <u>Board and Officers</u> Present in person: Present via teleconference: Reginald Laister, Cheryl Spatz Absent: Steve Witthoeft Also Present in person: Also present (virtual): Rob Pecharich – Executive Director and District Principal, Anne Ortiz – Finance and Resource Director Also Absent:	N/A
Reports/Comments /Q&A	Board will share comments, ask questions, and review reports.	N/A
Consent Agenda		
N/A	N/A	N/A
Regular Agenda		
Discussion and possible action to approve the Fiscal Year 2025-26 Adopted Expenditure Budget	Reginald Laister made the following motion – to approve the Fiscal Year 2025-26 Adopted Expenditure Budget. Cheryl Spatz seconded the motion.	Aye – Reginald Laister Aye – Cheryl Spatz Motion passed unanimously.
Focus Areas		
N/A	N/A	N/A
Public Comment	No comment.	N/A
Adjourn	Meeting adjourned at 8:19am	N/A

Next Board Meeting scheduled: July 22, 2025, 7:30am-9:00am.

Board minutes respectfully submitted by Anne Ortiz
Approved on: _____ by Edge Board