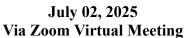
THE EDGE SCHOOL INC., EDGE HIGH SCHOOL

Board Meeting Minutes 2555 East 1st Street Tucson AZ 85716





Agenda item	Discussion	Action
Call to order	Reginald Laister called the meeting to order at 8:11am	N/A
	Board and Officers	
	Present in person:	
	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:	
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	Reginald Laister made the following motion – to approve the	Aye – Reginald Laister
possible action to	Fiscal Year 2025-26 Adopted Expenditure Budget.	Aye – Cheryl Spatz
approve the Fiscal	The state of the s	""
Year 2025-26 Adopted	Cheryl Spatz seconded the motion.	Motion passed
Expenditure Budget		unanimously.
-		
Focus Areas		
N/A	N/A	N/A
Public Comment	No comment.	N/A
Adjourn	Meeting adjourned at 8:19am	N/A
.14,04111	interesting augustined at 0.17 am	11/21

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

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