THE EDGE SCHOOL INC., EDGE HIGH SCHOOL Board Meeting Minutes 2555 East 1st Street Tucson AZ 85716 June 9, 2025 Via Zoom Virtual Meeting



Agenda item	Discussion	Action
Call to order	Steve Witthoeft called the meeting to order at 7:08am	N/A
	Board and Officers	
	Present in person:	
	Present via teleconference: Steve Witthoeft, Cheryl Spatz,	
	Reginald Laister	
	Absent: Brittany Battle Also Present in person: Rob Pecharich – Executive Director	
	and District Principal	
	Also present (virtual): Anne Ortiz – Finance and Resource	
	Director, Dave Thatcher – Principal Edge	
	Also Absent:	
Reports/Comments	Board will share comments, ask questions, and review	N/A
/Q&A	reports.	
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Consent Agenda		
Discussion and	Reginald Laister made the following motion – to approve	Aye – Steve Witthoeft
Possible Actions to	the May 2025 Bank Reconciliations, and the May 20, 2025	Aye – Cheryl Spatz
Approve the May 2025 Bank	Combined Meeting Minutes, as presented, with the meeting minutes change that the Board will meet and establish goals	Aye – Reginald Laister
Reconciliations, and	for student learning at the July board meeting.	Motion passed
the May 20, 2025	for student learning at the sury board meeting.	unanimously.
Combined Meeting	Steve Witthoeft seconded the motion.	unumnousry.
Minutes		
	•	•
Regular Agenda		
Discussion regarding	Budget written at 150, want higher ADM to start semester	N/A
2025-26 enrollment		
	GrowSchools starts back in July	
	Tabeling event at the end of July Outrooch / nouveletters / summer on on a houses	
	• Outreach / newsletters / summer open houses	
	Tucson Job Corps closing.	
Discussion and	Based on 2% State increase and 150 ADM	Aye – Steve Witthoeft
possible action to	• \$17k deficit expected, but is manageable	Aye – Cheryl Spatz
approve proposed	• Computers planned to be upgraded for staff on a 3-	Aye – Reginald Laister
expenditure budget	yr lease	
fiscal year 2025-26		Motion passed
	Reginald Laiste made the following motion – to approve	unanimously.
	proposed expenditure budget fiscal year 2025-26, as	
	presented.	
	Steve Witthoeft seconded the motion.	
Discussion and	Moving forward with 1-yr lease renewal.	N/A
possible action		
regarding Edge	Still negotiating with the property owner to split the cost of	
Northwest Campus	mold remediation.	
Lease renewal		
	Water line broke last week and flooded many rooms. Claim	
	has been filed with the Trust. ATI mitigated the issue and is	
	continuing testing. Monitoring will be done.	

Discussion and	Steve Witthoeft made the following motion – to approve for	Aye – Steve Witthoeft
possible action to	board membership Heather Robey, as presented.	Aye – Cheryl Spatz
approve for board		Aye – Reginald Laister
membership Heather	Cheryl Spatz seconded the motion.	
Robey		Motion passed
		unanimously.
Discussion and	Cheryl Spatz made the following motion – to approve	Aye – Steve Witthoeft
possible action to	resignation of Charter Representative Brittany Battle, and to	Aye – Cheryl Spatz
approve resignation	approve as Charter Representative Reginald Lasiter	Aye – Reginald Laister
of Charter	effective June 30, 2025, as presented.	, ,
Representative	I I I I I I I I I I I I I I I I I I I	Motion passed
Brittany Battle, and	Steve Witthoeft seconded the motion.	unanimously.
to approve as		
Charter		
Representative		
Reginald Lasiter.		
Discussion and	Steve Witthoeft made the following motion – to approve	Aye – Steve Witthoeft
possible action to	NW Math Teacher, Kierra Garland; NW Special Ed	Aye – Cheryl Spatz
approve:	Teacher / English Teacher, Ivy Knipe; NW Social Studies	Aye – Reginald Laister
NW Math Teacher,	Teacher, Greg Cooper; NW Math TA, Juan Chouza	Tyc Reginard Daister
Kierra Garland; NW	Gonzalez; and HP ELA Teacher / Special Ed Assist., Zia	Motion passed
Special Ed Teacher,	Pearson, as presented.	unanimously.
Ivy Knipe; NW	r carson, as presented.	unannnousry.
Social Studies	Reginald Laister seconded the motion.	
Teacher, Greg	Reginard Laister seconded the motion.	
Cooper; NW Math		
TA, Juan Chouza		
Gonzalez; and HP		
ELA Teacher /		
Special Ed Assist.,		
Zia Pearson		
Lia I Cai sull		
Focus Areas		
Ways to engage for	Edge Back to School Training @ HP: July 30 - August 4	N/A
2025-2026 (Q:1)	Lage Later to School Humming (S Hi Hung 50 Hugust 1	
Committee planning	Governance Calendar to be created.	N/A
and reporting on	Sevenance culondur to be created.	1 1/ 2 1
progress	Re-branding will be brought up with GrowSchools.	
progress	i te oranomi will be orought up with GrowSenbols.	
Public Comment	No comment.	N/A
Adjourn	Meeting adjourned at 8:18am	N/A
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Next Board Meeting scheduled: July 22, 2025, 7:30am-9:00am.

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