

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL  
Board Meeting Minutes  
2555 East 1st Street Tucson AZ 85716  
**July 22, 2025**  
**Via Zoom Virtual Meeting**

DRAFT

<u><b>Agenda item</b></u>	<u><b>Discussion</b></u>	<u><b>Action</b></u>
<b>Call to order</b>	Steve Witthoeft called the meeting to order at <b>7:34am</b>  <b><u>Board and Officers</u></b> Present in person: Present via teleconference: Steve Witthoeft, Cheryl Spatz, Reginald Laister Absent: 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:	N/A
<b>Reports/Comments /Q&amp;A</b>	Board will share comments, ask questions, and review reports.	N/A
<b>*Consent Agenda*</b>		
<b>Discussion and Possible Actions to Approve the June 2025 Bank Reconciliations, the June 9, 2025 Combined Meeting Minutes, the June 23, 2025 Meeting Minutes, and the July 2, 2025 Meeting Minutes</b>	Reginald Laister made the following motion – to approve the June 2025 Bank Reconciliations, the June 9, 2025 Combined Meeting Minutes, the June 23, 2025 Meeting Minutes, and the July 2, 2025 Meeting Minutes, as presented.  Steve Witthoeft seconded the motion.	Aye – Steve Witthoeft Aye – Cheryl Spatz Aye – Reginald Laister  Motion passed unanimously.
<b>*Regular Agenda*</b>		
<b>Discussion and possible action to approve Sydni Stout for District Registrar</b>	Cheryl Spatz made the following motion – to approve Sydni Stout for District Registrar.  Reginald Lasiter seconded the motion.	Aye – Steve Witthoeft Aye – Cheryl Spatz Aye – Reginald Laister  Motion passed unanimously.
<b>Discussion and possible action to approve the 2025-26 Distance Learning Plan</b>	Deferred to next month’s Agenda.	N/A
<b>Discussion and possible action to approve Sole Source Procurements</b>	Steve Witthoeft made the following motion – to approve proposed Sole Source Procurements, as presented.  Reginald Lasiter seconded the motion.	Aye – Steve Witthoeft Aye – Cheryl Spatz Aye – Reginald Laister  Motion passed unanimously.
<b>Discussion and possible action to approve Conflict of Interest Disclosures</b>	Steve Witthoeft made the following motion – to approve that there are no disclosed conflicts of interest from Board Members at this time.  Reginald Lasiter seconded the motion.	Aye – Steve Witthoeft Aye – Cheryl Spatz Aye – Reginald Laister

		Motion passed unanimously.
<b>Discussion and possible action to approve Special Rates: Off Contract \$25/hr, Sub Rate \$20/hr</b>	Reginald Lasiter made the following motion – to approve Special Rates: Off Contract \$25/hr, Sub Rate \$20/hr, as presented.  Cheryl Spatz seconded the motion.	Aye – Steve Witthoeft Aye – Cheryl Spatz Aye – Reginald Laister  Motion passed unanimously.
<b>*Focus Areas*</b>		
<b>Discussion on new student outreach</b>	New students from both word of mouth & GrowSchools.  Monthly/Bi-monthly activities for students to bring their friends to? Use our Community partners. <ul style="list-style-type: none"> <li>Pickleball? Art workshop? STEM activities? Magic the Gathering? UofA Tailgating? UofA Tours?</li> </ul> Meet with Carla and start scheduling/planning.	N/A
<b>Ways to engage for 2025-2026 (Q:1)</b>	Tabling event at the Tucson School Fair @ the TCC on <b>Thurs. July 24th</b> (4-9pm)  Edge Back to School Training @ HP: July 30 - August 4 <ul style="list-style-type: none"> <li><b>Wed. July 30th:</b> All Staff (8-9:30am) / Budget &amp; ADM Goals (9:45-11am) / Integrated Action Plan &amp; Goals (1-2:30pm)</li> <li><b>Thurs. July 31st:</b> Mission &amp; Vision/Operationalizing Student Engagement (8-9:45am)</li> <li><b>Tues. Aug 5th:</b> First Day of School - morning visits</li> </ul> School-wide Day of Service: <b>Thurs. Nov. 13th</b> (8am-1pm)	N/A
<b>Committee planning and reporting on progress</b>	Minimum in-person meetings to be held in: <ul style="list-style-type: none"> <li>May - Budget Discussions</li> <li>October - ADM Discussions</li> <li>December - Corporate Meeting</li> </ul>	N/A
<b>*Public Comment*</b>	No comment.	N/A
<b>*Adjourn*</b>	Meeting adjourned at <b>8:41am</b>	N/A

**Next Board Meeting scheduled: August 19, 2025, 7:30am-9:00am.**

Board minutes respectfully submitted by Anne Ortiz  
Approved on: \_\_\_\_\_ by Edge Board