

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL  
Strategic Options Subcommittee Meeting Minutes  
2555 East 1st Street Tucson AZ 85716  
**September 23, 2025**  
**Via Zoom Virtual Meeting**

DRAFT

<b><u>Agenda item</u></b>	<b><u>Discussion</u></b>	<b><u>Action</u></b>
<b>Call to order</b>	Steve Witthoeft called the meeting to order at <b>7:37 am</b>  <b><u>Board and Officers</u></b> Present in person: Present via teleconference: Steve Witthoeft, Reginald Laister, Heather Robey Absent: Cheryl Spatz Also Present in person: Also present (virtual): Rob Pecharich - District Principal, Dave Thatcher – Principal Edge Northwest	N/A
<b>Reports/Comments /Q&amp;A</b>	Board will share comments, ask questions, and review reports.	N/A
<b>*Regular Agenda*</b>		
<b>Discussion of Strategic Option Committee Charter</b>	The group reviewed and agreed upon a charter for the subcommittee to recommend to the Board for adoption.	N/A
<b>Discussion of Current State of Enrollment and Funding</b>	The group discussed that given all current factors, the reasonable estimated enrollment is 120-140 students. Ideal enrollment would be 180-190 students.	N/A
<b>Discussion of Strategic Options</b>	The group brainstormed a number of strategic options and committed to gathering research and information to discuss at a future meeting. Options included: <ul style="list-style-type: none"> <li>• Explore options for revenue and expense balancing</li> <li>• Build relationships with a charter middle school and home school cohorts</li> <li>• Add programs (vocational focus, life readiness, experiential learning) with clear paths to employment</li> <li>• Add middle school grades</li> <li>• Serve adults pursuing a high school diploma/GED</li> <li>• Explore vocational rehabilitation partnership options</li> </ul>	N/A
<b>Discussion of Stakeholder Engagement</b>	The group discussed the value of including a staff member on the committee as well as individuals outside of the Edge community who may have experience in the evolution of a school. The group discussed the option of holding talking circles with student support persons to better understand their perspectives.	N/A
<b>Discussion of Recommendations</b>	The group set a goal of presenting recommendations to the Board in February 2026.	N/A
<b>*Public Comment*</b>	No comment.	N/A
<b>*Adjourn*</b>	Meeting adjourned at <b>8:58am</b>	N/A

**Next Subcommittee Meeting scheduled: October 27, 2025, 7:30am-9:00am.**

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