

THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING
February 17, 2026
7:30 AM
2555 East 1st Street, Tucson, AZ 85716
For virtual participants

<https://us06web.zoom.us/j/89631352393?pwd=ZJ3YKoisnYHEJXZDoiQqUCTRQpMUix.1>

Members of the Edge High School Governing Board may attend either in person or by telephone, video or internet conferencing.

Call to order (Steve Witthoeft)

Reports/Comments/Q&A- No action will be taken

- Board will share comments, ask questions, and review reports

Consent Agenda

- January 2026 Bank Reconciliations
- January 13, 2026 Enrollment Subcommittee Meeting Minutes
- January 20, 2026 Corporate Meeting Minutes

Regular Agenda-

- Discussion regarding fiscal year 2025-26 enrollment and budget
- Discussion regarding preliminary budget planning for fiscal year 2026-27
- Discussion and possible action to approve 2026-27 School Calendar
- Discussion and possible action to approve board member Lauren Hasselman
- Discussion and possible action to approve board member Matthew Palmer
- Discussion regarding Enrollment Committee work and meeting dates
- Edge Impact Statements by Carla Rivera, Dean of Students and guest student

Board Discussion and Areas of Focus- No Action will be taken

- Ways to engage for 2025-2026 (Quarter 3)
 - Art Showcase and Sale, Thursday March 5th (Build community and fundraising)
- Ways to engage for 2025-2026 (Quarter 4)
 - Sky School May 5-8 (Day chaperone)
 - Graduation May 21, Leo Rich Theatre (Board members present diplomas)
- Committee planning and reporting on progress

Public Comment

Edge welcomes public comment. As outlined in A.R.S. § 38-431.02, no action will be taken on issues raised in public comments unless items are found on agenda below. Other than this, the response to public comments will be limited to directing staff to study the matter or scheduling the matter as a future agenda item.

Executive Session

1. In accordance with A.R.S. § 38-431.03(A)(3), an Executive Session may be called for discussion or consultation with legal counsel to receive advice regarding school legal reporting requirements.
2. In accordance with A.R.S. § 38-431.03(A)(4), an Executive Session may be called for discussion or consultation with legal counsel to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

Adjournment (Steve Witthoeft)