

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Board Meeting Minutes
2555 East 1st Street Tucson AZ 85716
March 17, 2026
Via Zoom Virtual Meeting

DRAFT

<u>Agenda item</u>	<u>Discussion</u>	<u>Action</u>
Call to order	Heather Robey called the meeting to order at 7:40am <i>*Meeting started after a quorum was met.</i> <u>Board and Officers</u> Present in person: Present via teleconference: Cheryl Spatz, Heather Robey, Heather Vené Absent: Steve Witthoeft, Reginald Laister Also Present in person: Rob Pecharich – Executive Director and District Principal, Anne Ortiz – Finance and Resource Director Also present (virtual): Dave Thatcher – Principal Edge Also Absent:	N/A
Reports/Comments /Q&A	Board will share comments, ask questions, and review reports.	N/A
Consent Agenda		
February 2026 Bank Reconciliations, March 3, 2026 Subcommittee Meeting Minutes, March 12, 2026 Subcommittee Meeting Minutes, and the February 17, 2026 Combined Meeting Minutes	Heather Robey made the following motion – to approve the February 2026 Bank Reconciliations, March 3, 2026 Subcommittee Meeting Minutes, March 12, 2026 Subcommittee Meeting Minutes, and the February 17, 2026 Combined Meeting Minutes, as presented. Heather Vené seconded the motion.	Aye – Cheryl Spatz Aye – Heather Robey Aye – Heather Vené Motion passed unanimously.
Regular Agenda		
Discussion regarding fiscal year 2025-26 enrollment and budget	April revisions will be made due to ADM being below budget (as of 3/15 = 126.69 instead of 150). Budget based on ADM 125. Costs are staying within plan. Awaiting to hear back on Corps, Stone Canyon and H.S. Lopez Grants. Working to submit an ADE Grant for Lo’s position (due April 1).	N/A
Discussion regarding preliminary budget planning for fiscal year 2026-27	Expecting 2% from the state. Applying for an education & safety grant. Title 1/4/IDA Grants awaiting from State (due May 31st). Expecting 20 graduates for May. 11-yrs left in Bond. Investment Management Firm has been dismantled - Edge’s ability to refinance or change the Bond is unlikely. Still evaluating.	N/A

Discussion and possible action to approve opening a high yield savings account	Edge is reviewing options at Banking Institutions. Likely Capitol 1. Heather Robey made the following motion – to approve opening a high yield savings account, as presented. Cheryl Spatz seconded the motion.	Aye – Cheryl Spatz Aye – Heather Robey Aye – Heather Vené Motion passed unanimously.
Discussion and possible action to approve Grow Schools Marketing Contract 2026-27	Edge recommends a 4-mo contract (June - Sept) for \$25k. Heather Robey made the following motion – to approve opening a high yield savings account, as presented. Heather Vené seconded the motion.	Aye – Cheryl Spatz Aye – Heather Robey Aye – Heather Vené Motion passed unanimously.
Discussion regarding open meeting law requirements	Open meeting laws discussed.	N/A
Focus Areas		
Ways to engage for 2025-2026 (Q:4)	Career Day - TBD for April (District-Wide) <ul style="list-style-type: none"> • Career interest survey to go out to students next week (email to board week after) • Entrepreneurs, artists, Fire/EMT, construction... <p>Donate snacks for Standardized Testing - March 26-April (not Wednesdays)</p> <p>Taste of Oro Valley - April 12, 2026, 4:30-7:30pm</p> <p>Teacher Appreciation Week - May 4-8, 2026 <ul style="list-style-type: none"> • Discuss details at next board meeting. </p> <p>Sky School - May 5-8, 2026 (Day chaperones) Tuesday night = telescopes, Thursday night = student presentations</p> <p>Graduation Day - May 21, 2026 @ Leo Rich Theatre, 7pm</p>	N/A
Committee planning and reporting on progress	Updates provided for the Enrollment Subcommittee. <ul style="list-style-type: none"> • Discussion on joint board email address to be discussed at next board meeting. <p>Minimum in-person meetings to be held in:</p> <ul style="list-style-type: none"> • May - Budget Discussions • October - ADM Discussions • December - Corporate Meeting 	N/A
Public Comment	Present: Calypso Upham No comment.	N/A
Adjourn	Meeting adjourned at 8:34am	N/A

Next Board Meeting scheduled: April 21, 2026, 7:30am-9:00am.

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