

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
 Corporate 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 7:31am <i>*Meeting started after a quorum was met.</i> Board and Officers 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
Regular Agenda		
Discussion and possible action to approve revision of The Edge School, Inc. By Laws	Heather Robey made the following motion – to approve revision of The Edge School, Inc. By Laws, as presented. Cheryl Spatz seconded the motion.	Aye – Cheryl Spatz Aye – Heather Robey Aye – Heather Vené Motion passed unanimously.
Public Comment	Present: Calypso Upham No comment.	N/A
Adjourn	Meeting adjourned at 7:33am	N/A

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