

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Board Meeting Minutes
2555 East 1st Street Tucson AZ 85716
July 14th, 2026

DRAFT

Agenda item	Discussion	Action
Call to order	Steven Witthoeft called the meeting to order at 7:38 am <i>Meeting was called to order following the close of the Special Board Meeting.</i> <u>Board and Officers</u> Present virtually: • Steve Witthoeft • Heather Robey • Heather Vené • Reginald Laister • Matthew Palmer • Calypso Upham Absent: None <u>Staff</u> Present in person: • Rob Pecharich, Executive Director and District Principal • Anne Ortiz, Finance and Resource Director Present virtually: • Dave Thatcher, Principal Edge Northwest	N/A
Consent Agenda		
Discussion and Possible Actions to June 2026 Bank Reconciliations, May 19, 2026 Combined Meeting Minutes, July 9, 2026 Enrollment Committee Minutes	<i>Deferred</i>	N/A
Regular Agenda		
Discussion and possible action to approve Donald Hoogendoorn Special Education Teacher	Mr. Hoogendoorn will be .4 FTE. Matthew Palmer made the following motion – to approve Donald Hoogendoorn as a Special Education Teacher. Heather Robey seconded the motion.	Aye - Steven Witthoeft Aye - Heather Robey Aye - Heather Vené Aye - Reginald Laister Aye - Matthew Palmer Aye - Calypso Upham Motion passed unanimously.
Discussion and possible action to approve 2026-27 Distance Learning Plan	Hybrid learning removed as an official option. Plan informs training for staff and attendance tracking guidelines.	Aye - Steven Witthoeft Aye - Heather Robey Aye - Heather Vené Aye - Reginald Laister Aye - Matthew Palmer Aye - Calypso Upham

	Steven Witthoeft made the following motion – to approve 2026-27 Distance Learning Plan as presented. Calypso Upham seconded the motion.	Motion passed unanimously.
Discussion and possible action to approve Sole Source Procurements	Matthew Palmer made the following motion – to approve Sole Source Procurements as presented. Reginald Laister seconded the motion.	Aye - Steven Witthoeft Aye - Heather Robey Aye - Heather Vené Aye - Reginald Laister Aye - Matthew Palmer Aye - Calypso Upham Motion passed unanimously.
Discussion and possible action to approve Conflict of Interest Disclosures	Heather Vené will abstain from any decision making in conflict with employment at Youth On Their Own. Reginald Laister will abstain from any decision making or grant proposals in conflict with employment at SAAVI Services for the Blind.	N/A
Discussion and possible action to approve Special Rates	Off contract - \$25/hour Sub rate - \$20/hour Matthew Palmer made the following motion – to approve Special Rates. Heather Vené seconded the motion.	Aye - Steven Witthoeft Aye - Heather Robey Aye - Heather Vené Aye - Reginald Laister Aye - Matthew Palmer Aye - Calypso Upham Motion passed unanimously.
Focus Areas		
Ways to engage for 2026-27 (Quarter 1)	Robert Pecharich presented information on July 30th and July 31st opportunity to have lunch with teaching staff from 12:00 pm - 1:00 pm both days.	N/A
Committee planning and reporting on progress	Matthew Palmer presented information on • A board calendar and tentative dates • Tracking volunteer hours & Tucson Retired Teachers Association as a possibility for a volunteer coordinator Matthew Palmer presented information on a sub-committee as an option for a review of edgehighschool.org	N/A
Public Comment		
	No Comment.	N/A
Adjourn		
	Meeting adjourned at 8:41 am.	

Next Board Meeting scheduled: August 18th, 2026 7:30 am - 9:00 am

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