

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Board Meeting Minutes - Special Meeting
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 7:36 am. <i>Meeting was delayed while waiting to reach quorum.</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		
N/A	N/A	N/A
Regular Agenda		
Discussion and Possible Actions to Approve the Fiscal Year 2026-27 Adopted Expenditure Budget	Heather Vené made the following motion – to approve the to Approve the Fiscal Year 2026-27 Adopted Expenditure Budget by Ms. Anne Ortiz, Finance and Resource Director. Reginald Laister seconded the motion.	Aye - Steven Witthoeft Aye - Heather Robey Aye - Heather Vené Aye - Reginald Laister Aye - Matthew Palmer Aye - Calypso Upham The motion passed unanimously.
Focus Areas		
N/A	N/A	N/A
Public Comment		
	No Comment.	N/A
Adjourn		
	Meeting adjourned at 7:37 am	N/A

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