

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
2555 East 1st Street Tucson AZ 85716
Board Meeting Minutes
September 22nd, 2026

DRAFT

Agenda item	Discussion	Action
Call to order	Heather Robey called the meeting to order at 7:30 am <u>Board and Officers</u> Present virtually: • Heather Robey • Heather Vené • Reginald Laister • Matthew Palmer Absent: • Steve Witthoeft • Calypso Upham <u>Staff</u> Present virtually: • Rob Pecharich, Executive Director and District Principal • Anne Ortiz, Finance and Resource Director • Dave Thatcher, Principal Edge Northwest	N/A
Reports, Comments, Q&A	Board will share comments, ask questions, and review reports	N/A
Consent Agenda		
Discussion and Possible Actions to Approve August 2026 Bank Reconciliations; August 18, 2026 Combined Meeting Minutes; August 27, 2026 Enrollment Committee Meeting Minutes; September 10, 2026 Enrollment Committee Meeting Minutes	Heather Robey made the following motion – to approve the August 2026 Bank Reconciliations; August 18, 2026 Combined Meeting Minutes; August 27, 2026 Enrollment Committee Meeting Minutes; and September 10, 2026 Enrollment Committee Meeting Minutes as presented by Ms. Anne Ortiz – Finance and Resource Director. Matthew Palmer seconded the motion.	Aye - Heather Robey Aye - Heather Vené Aye - Reginald Laister Aye - Matthew Palmer Motion passed unanimously.
Regular Agenda		
Discussion and possible action to approve hire of Tucker Bungard, Teaching Assistant Edge Northwest	Matthew Palmer made the following motion – to approve the hire of Tucker Bungard, Teaching Assistant Edge Northwest. Heather Robey seconded the motion.	Aye - Heather Robey Aye - Heather Vené Aye - Reginald Laister Aye - Matthew Palmer Motion passed unanimously.
Discussion and possible action to approve Fiscal Year 2025-26 Annual Financial Report	Heather Robey made the following motion – to approve the Fiscal Year 2025-26 Annual Financial Report Reginald Laister seconded the motion.	Aye - Heather Robey Aye - Heather Vené Aye - Reginald Laister Aye - Matthew Palmer Motion passed unanimously.

Discussion and possible action to approve Grow Schools Enrollment Marketing Addendum	Heather Robey made the following motion – to approve the Grow Schools Enrollment Marketing Addendum. Heather Vene seconded the motion.	Aye - Heather Robey Aye - Heather Vené Aye - Reginald Laister Aye - Matthew Palmer Motion passed unanimously.
Discussion of 2026-27 enrollment and budget	Rob Pecharich presented information on the 2026-27 enrollment and budget.	N/A
Discussion on proposed fundraising plan	Item tabled.	
Board Discussion and Areas of Focus		
Ways to engage for 2026-27 (Quarter 1)	Rob presented information on ways for board members to engage.	N/A
Committee planning and reporting on progress	The next Enrollment Committee meeting is Thursday, September 24.	N/A
Public Comment		
	No Comment.	N/A
Adjournment		
	Meeting adjourned at 8:24 am	

Next Board Meeting scheduled: Tuesday, October 20th, 2026 at 7:30 am

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