

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL  
Board Meeting Minutes  
2555 East 1st Street Tucson AZ 85716  
**June 16, 2026**  
**Via Zoom Virtual Meeting**

DRAFT

| <u>Agenda item</u>                                                                                                              | <u>Discussion</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <u>Action</u>                                                                                                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Call to order</b>                                                                                                            | Steve Witthoeft called the meeting to order at <b>7:36am</b><br><i>*Meeting started after quorum was met.</i><br><br><b><u>Board and Officers</u></b><br>Present in person: Steve Witthoeft, Cheryl Spatz, Heather Robey, Heather Vené, Calypso Upham, Reginald Laister<br>Present via teleconference: Matthew Palmer<br>Absent:<br>Also Present in person: Rob Pecharich – Executive Director and District Principal, Anne Ortiz – Finance and Resource Director<br>Also present (virtual):<br>Also Absent: Dave Thatcher – Principal Edge | N/A                                                                                                                                                                                                 |
| <b>Reports/Comments /Q&amp;A</b>                                                                                                | Board will share comments, ask questions, and review reports.                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | N/A                                                                                                                                                                                                 |
|                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                     |
| <b>*Consent Agenda*</b>                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                     |
| <b>May 2026 Bank Reconciliations, May 19, 2026 Combined Meeting Minutes, and the June 11, 2026 Subcommittee Meeting Minutes</b> | Heather Robey made the following motion – to approve the May 2026 Bank Reconciliations, May 19, 2026 Combined Meeting Minutes, and the June 11, 2026 Subcommittee Meeting Minutes, as presented.<br><br>Reginald Laister seconded the motion.                                                                                                                                                                                                                                                                                               | Aye – Steve Witthoeft<br>Aye – Cheryl Spatz<br>Aye – Reginald Laister<br>Aye – Heather Robey<br>Aye – Heather Vené<br>Aye – Matthew Palmer<br>Aye – Calypso Upham<br><br>Motion passed unanimously. |
|                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                     |
| <b>*Regular Agenda*</b>                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                     |
| <b>Discussion and possible action to approve fiscal year 2026-27 Proposed Expenditure Budget</b>                                | Written at 125 ADM. Reviewed budget items such as School Improvement Funds, Cash On-Hand, and Staffing. The budget does not include expected Grants or Donations as they are unknown totals and may be restricted monies. FY '26 = Charter intervention status yr 2.<br><br>Heather Robey made the following motion – to approve fiscal year 2026-27 Proposed Expenditure Budget, as presented.<br><br>Heather Vené seconded the motion.                                                                                                    | Aye – Steve Witthoeft<br>Aye – Cheryl Spatz<br>Aye – Reginald Laister<br>Aye – Heather Robey<br>Aye – Heather Vené<br>Aye – Matthew Palmer<br>Aye – Calypso Upham<br><br>Motion passed unanimously. |
| <b>Discussion and possible action to approve resignation of board member Cheryl Spatz</b>                                       | Steve Witthoeft made the following motion – to approve resignation of board member Cheryl Spatz, as presented.<br><br>Heather Vené seconded the motion.                                                                                                                                                                                                                                                                                                                                                                                     | Aye – Steve Witthoeft<br>Aye – Cheryl Spatz<br>Nay – Reginald Laister<br>Aye – Heather Robey<br>Aye – Heather Vené<br>Aye – Matthew Palmer<br>Aye – Calypso Upham<br><br>Motion passed 6:1.         |
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| <b>*Focus Areas*</b>                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                     |
| <b>Ways to engage for 2025-2026 (Q:4)</b>                                                                                       | Trivia Night was a success - potential to be an annual event.                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | N/A                                                                                                                                                                                                 |

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| <b>Committee planning and reporting on progress</b> | Minimum in-person meetings to be held in: <ul style="list-style-type: none"> <li>• May - Budget Discussions</li> <li>• October - ADM Discussions</li> <li>• December - Corporate Meeting</li> </ul> | N/A |
| <b>*Public Comment*</b>                             | Present: none<br>No comment.                                                                                                                                                                        | N/A |
| <b>*Adjourn*</b>                                    | Meeting adjourned at <b>8:54am</b>                                                                                                                                                                  | N/A |

**Next Board Meeting scheduled: July 14, 2026, 7:30am-9:00am.**

Board minutes respectfully submitted by Anne Ortiz  
Approved on: x/xx/26 by Edge Board