

THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
Corp Combined 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>
Call to order	Steve Witthoeft called the meeting to order at 8:55am <i>*Meeting started after the regular Board meeting ended. Uses the same room and virtual link.</i> <u>Board and Officers</u> Present in person: Steve Witthoeft, Heather Robey, Heather Vené, Calypso Upham, Reginald Laister Present via teleconference: Matthew Palmer Absent: Also Present in person: Rob Pecharich – Executive Director and District Principal, Anne Ortiz – Finance and Resource Director Also present (virtual): Also Absent: Dave Thatcher – Principal Edge	N/A
Reports/Comments /Q&A	Deferred	N/A
Regular Agenda		
Discussion and possible action to elect officers	Reginald Laister made the following motion – to elect officers, as presented: ● President - Steve Witthoeft ● Vice President - Heather Robey ● Secretary - Heather Vené Matthew Palmer seconded the motion.	Aye – Steve Witthoeft Aye – Reginald Laister Aye – Heather Robey Aye – Heather Vené Aye – Matthew Palmer Aye – Calypso Upham Motion passed unanimously.
Public Comment	No comment.	N/A
Adjourn	Meeting adjourned at 8:56am	N/A

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