THE EDGE SCHOOL INC., EDGE HIGH SCHOOL
2555 East 1st Street Tucson AZ 85716
Board Meeting Minutes
October 28, 2026

DRAFT

Agenda item	Discussion	Action
Call to order	Steven Witthoeft called the meeting to order at 7:33 am *Meeting was delayed while waiting to reach quorum.* **Board and Officers** Present virtually: ● Steve Witthoeft ● Heather Robey ● Heather Vené ● Calypso Upham Absent: Matthew Palmer, Reggie Laister **Staff** Present virtually: ● Rob Pecharich, Executive Director and District Principal ● Dave Thatcher, Principal Edge Northwest	N/A
Reports, Comments, Q&A	Board will share comments, ask questions, and review reports	N/A
Regular Agenda		
Discussion and possible action to approve Edge High School Counseling Program Policy	Heather Robey made the following motion – to approve the Edge High School Counseling Program Policy. Steve Witthoeft seconded the motion.	Aye - Steven Witthoeft Aye - Heather Robey Aye - Heather Vené Aye - Calypso Upham The motion passed unanimously.
Public Comment		
	No Comment.	N/A
Adjournment		
	Meeting adjourned at 7:35 am	

Next Board Meeting scheduled: November 17, 2026 7:30 am - 9:00 am

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