Regular THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING
November 17, 2026
7:30 AM
2555 East 1st Street Tucson AZ 85716, Lenny's Room
For virtual participants

https://us06web.zoom.us/j/81364834723?pwd=ed8JKHiVsflMgMxad737W1bVhfx5Gb.1

Members of the Edge High School Governing Board may attend either in person or by telephone, video or internet conferencing.

Call to order (Steve Witthoeft)

Reports/Comments/Q&A- No action will be taken

- Board will share comments, ask questions, and review reports

Consent Agenda

- October 2026 Bank Reconciliations
- October 28, 2026 Regular Meeting Minutes
- October 20, 2026 Regular Meeting Minutes

Regular Agenda-

- Personnel
  - Discussion and possible action to approve hiring Shielee McKenzie
- Discussion of 2026-27 enrollment and budget
- Discussion and possible action to approve staff retention compensation
- Discussion and possible action to approve fiscal year 2025-26 Financial Audit and Legal Compliance Questionnaire (Roll call vote required)
- Discussion and possible action to approve proposed fundraising plan
- Discussion of Edge ambassador program

Board Discussion and Areas of Focus- No Action will be taken

- Discussion of board officer succession
- Discussion on board member recruitment
- Ways to engage for 2026-27 (Quarter 2)
  - Holiday gathering
- Committee planning and reporting on progress

Public Comment
Edge welcomes public comment. As outlined in A.R.S. § 38-431.02, no action will be taken on issues raised in public comments unless items are found on agenda below. Other than this, the response to public comments will be limited to directing staff to study the matter or scheduling the matter as a future agenda item.

Executive Session

- In accordance with A.R.S. § 38-431.03(A)(3), an Executive Session may be called for discussion or consultation with legal counsel to receive advice regarding school legal reporting requirements.
- In accordance with A.R.S. § 38-431.03(A)(4), an Executive Session may be called for discussion or consultation with legal counsel to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

Adjournment (Steve Witthoeft)