

**THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING**

June 20, 2018

7:30 a.m. Lenny's (Conference) Room
2555 East First Street
Tucson, AZ 85716

Call to order (Greg Hart)

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.

Regular Agenda

- Review of Information Reports – No action will be taken.
 - Finance Report
- Administrator Update – Principal will provide an update on school events, calendar items, and initiatives.

Possible Action Items

- Discussion and possible action to approve Bank Reconciliations
 - May 2018
- Discussion and possible action to approve minutes of prior meetings
 - May 16, 2018 Regular Meeting Minutes
- Discussion and possible action to approve the fiscal year 2018-19 Proposed Expenditure Budget
- Discussion and possible action to approve appeal to fiscal year 2017-18 Classroom Site Performance Plan Measures of Academic Progress to State Standards
- Discussion and possible action to approve equipment disposal

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 cell tower letter of agreement.

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 (Greg Hart)