

THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING
November 28, 2018

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

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

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.
 - SAIS Report
 - Finance and Fundraising Report
 - Student Assessment 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
 - October 2018
- Recommend approval of Minutes of prior meetings
 - October 17, 2018 Regular Meeting Minutes
- Discussion and possible action to approve 2018-19 Classroom Site December payment
- Personnel
 - Discussion and possible action to approve hiring Title I targeted intervention teaching assistants
 - Rebecca Jackson – Math, Himmel Park and Northwest
 - Laura County – English Language Arts, Himmel Park and Northwest
 - Discussion and possible action to approve hiring Special Education Teacher – Himmel Park Ken Nobles
 - Discussion and possible action to approve fiscal year 2018-19 Executive Director – Greg Hart
 - Discussion and possible action to approve addendums for reassignment of duties for Student Service Coordinator roles – Himmel Park
- Policies
 - Discussion and possible action to approve policy 500.05 Support Services – Youth in Transition
 - Discussion and possible action to approve Parent and Family Engagement Policy
 - Discussion and possible action to approve Local Wellness Policy
- Board development
 - Discussion and possible action to accept resignation of board member Denise Ryan
 - Discussion and possible action to approve Laura Conover for board membership
 - Discussion of future board composition and skill sets

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 (Greg Hart)