

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

**January 23, 2019**

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.
  - February meeting date and location (2/20/19, Edge-Northwest)

Possible Action Items

- Discussion and possible action to approve Bank Reconciliations
  - December 2018
- Discussion and possible action to approve modification to 623.01 Vacation Leave
- Discussion and possible action to approve personnel changes as follows –
  - Himmel Park PE Teacher – Ryan Salisbury
  -
- Recommend approval of Minutes of prior meetings
  - December 12, 2018 Regular Meeting Minutes
- Discussion and possible action to approve revision to the Edge High School mission
- Board development
  - Discussion of board retreat
  - 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)