

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

February 20, 2019

7:30 a.m. Conference Room
231 West Giaconda Way
Tucson, AZ 85704

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
 - January 2019
- Discussion and possible action to approve modification to 623.01 Vacation Leave
- Discussion and possible action to approve Tax Year 2017, Fiscal year 2017-18 Form 990 Return of Organization Exempt from Income Tax and Form 990-T Exempt Organization Business Income Tax Return
- Recommend approval of Minutes of prior meetings
 - January 23, 2019 Regular Meeting Minutes
- Discussion and possible action to approve revision to the Edge High School mission
- Personnel
 - Discussion and possible approval of Math Teaching Assistant Himmel Park – Robert Jimenez Wieneke
- Discussion and possible action to exercise lease option to renew Edge Northwest Facilities for fiscal year 2019-20
- 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)