

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

April 17, 2019

7:30AM Lenny's Room (Conference Room)
2555 East 1st 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
 - February 2019
- Recommend approval of Minutes of prior meetings
 - February 20, 2019 Regular Meeting Minutes
 - March 14, 2019
- Discussion and possible action to approve school break from May 28-May 31, 2019
- Discussion and possible action to approve summer schedule Monday-Thursday, June 3-July 19, 2019
- Discussion and possible action to approve the fiscal year 2019-20 Calendar
- Discussion and possible action to approve the Classroom Site Performance Pay allocation and disbursement date
- Discussion and possible action to approve revision to the fiscal year 2018-19 Expenditure Budget
- Discussion of Fiscal year 2019-20 Proposed Expenditure Budget
- Discussion and possible action to approve the Emergency Operation Plan – Himmel Park and Emergency Operation plan – Northwest
- Discussion and possible action to approve initial Notices of Employment for fiscal year 2019-20
- Board retreat
 - Discussion of board retreat

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)