

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

June 27, 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
 - March 2019
 - April 2019
- Recommend approval of Minutes of prior meetings
 - April 17, 2019 Regular Meeting Minutes
- Personnel
 - Discussion and possible action to approve District level and School level leadership positions and associated policy revisions
 - Discussion and possible action to approve position changes
 - Special Education Teacher Himmel Park – Krystal Peppitoni
 - Support Specialist Discipline and Attendance Himmel Park– Carla Rivera
 - Academic Advisor Himmel Park– Darryl Cornell
 - School Principal Northwest – Dave Thatcher
 - Social Media- Brooke Teufeul
 - Elective Teachers \$25/hr
 - Himmel Park Physical Education – Ryan Salisbury
 - Himmel Park Yoga – Becky Palmer
 - Northwest Yoga – Kerry Wingate
 - Substitute Teacher rate - \$14/25/hr
 - Teaching Assistant rate - \$14.00/hr
 - Retirement
 - Northwest Student Service Coordinator – Darrell Kinkade
 - Non-renewal
 - Registrar/Business Manager – Melissa Gomez
 - Teaching Assistant/Food Service – Gardenia Noriega
- Discussion and possible action to approve Fiscal year 2019-20 Proposed Expenditure Budget
- Discussion and possible action to approve final Notices of Employment for fiscal year 2019-20

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)