

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

**September 25, 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.

Possible Action Items

- Discussion and possible action to approve Bank Reconciliations
  - August 2019
- Recommend approval of Minutes of prior meetings
  - August 22, 2019 Regular Meeting Minutes
- Discussion and possible action to approve authorized bank account signers
- Discussion and possible action to approve Fiscal Year 2019 Charter School Annual Financial Report
- Discussion and possible action to approve job descriptions
  - School Principal
  - District principal
- Discussion and possible action to approve policy manual revision
  - Policy Manual Section 900 Students
  - Policy Manual Section 500 Support Services

**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)**