

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

November 20, 2019

7:30 a.m. 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
- 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 - October 2019
- Discussion and possible action of Minutes of prior meetings
 - October 16, 2019 Regular Meeting Minutes
- Discussion and possible action to approve the Tax Year 2018/Fiscal Year 2018-19 Form 990 and Form 990-T
- Discussion and possible action to approve the December 2019 Classroom Site (Prop 301) Pay Distributions
- Discussion of fiscal year 2019-20 Budget
- Discussion of fiscal year 2020-21 Budget Planning
- Discussion of FuelEd settlement
- Discussion of Himmel Park and Northwest School Letter Grades for 2018-19
- Personnel
 - Discussion and possible action of 10/24/19 Payroll Error and subsequent 11/7/19 Payroll Advance
 - Discussion and possible action to approve tuition reimbursement for Masters in Special Education – Wendi Miller
 - Discussion of job descriptions
 - School Principal
 - District Principal
- Discussion of policy manual revision
 - Policy Manual Section 900 Students
 - Policy Manual Section 500 Support Services
- Discussion and planning for upcoming 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)