

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

February 26, 2020

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 - January 2020
- Discussion and possible action of Minutes of prior meetings
 - January 21, 2020 Regular Meeting Minutes
- Policy
 - Discussion and possible action to approve policy 904.00 Chronic Health Condition
- Discussion regarding fiscal year 2020-21 budget
- Presentation, discussion and possible action of Strategic Planning proposal by Tucker Strategic Marketing and Consulting
- Personnel
 - Discussion and possible action to approve Josh Peters as Math Academic Elective Teacher
 - Discussion and possible action to amend Tuition Reimbursement – Wendi Miller Special Education Degree
- Discussion and possible action to approve School Year 2020-21 Calendar
- Discussion and possible action to approve Justification for Request for Proposal for Audit Services fiscal years 2020-2024
- Board development
 - Discussion and possible action to approve Jamain Miller for board membership

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)