

THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR SPECIAL MEETING
March 19, 2020
1:30PM

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

- Administrator Update – Principal will provide an update on school events, calendar items, and initiatives.

Possible Action Items

- Discussion and possible action to approve school closure of Edge High School – Himmel Park and Edge High School - Northwest due to widespread illness pursuant to A.R.S. 15-806(B)
- Discussion and possible action to approve policy regarding the continued pay of staff during school closure
- Discussion and possible action to approve delegation of authority to Executive Director and District Principal
 - Authorization to continue regular payroll expenses
 - Authorization to work with local and state authorities to maintain the minimum number of hours of instruction as required by A.R.S. 15-901 and to create a corresponding change to the school calendar if necessary
 - Authorization to execute all requisite documents to apply to the Arizona Department of Education for excuse of students from school attendance because of school closure pursuant to A.R.S. 15-806(B).
 - Authorization to execute any further documentation to effectuate this resolution, including but not limited to any required by the Arizona Department of Education or local/state health authorities.

Adjournment (Greg Hart)

ZOOM Conference Instructions

Topic: Edge Board Meeting

Time: Mar 19, 2020 01:30 PM Arizona

Join Zoom Meeting

<https://zoom.us/j/465921316?pwd=Z3R5YS92SW1sSXo4VVIGRTIReCtYdz09>

Meeting ID: 465 921 316

Password: 959526

One tap mobile

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Dial by your location

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Meeting ID: 465 921 316 Find your local number: <https://zoom.us/u/ackzQ0Zpgl>