

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

April 8, 2020

9:30 A.M. Zoom TeleConference

<https://us04web.zoom.us/j/710176324?pwd=R2gxZjBCaC9wTExUQUVjOTc1SG9VUT09>

Meeting ID: 710 176 324 Password: 607073

Members of the Edge High School Governing Board may/will 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 - February 2020
- Discussion and possible action to approve Bank Reconciliations - March 2020
- Discussion and possible action of Minutes of prior meetings
 - February 26, 2020 Regular Meeting Minutes
 - March 19, 2020 Special Meeting Minutes
- Personnel
 - Discussion and possible action to approve Math Teaching Assistant – Kieran McGann
- Discussion and possible action to approve application for Small Business Administration Payroll Protection Program Loan through J.P. Morgan Chase
- Discussion and possible action to approve the Fiscal Year 2019-20 Revised Expenditure Budget
- Discussion and possible action to approve school year 2019-20 graduation requirements for the 2019-20 closure modified school year
- Discussion and possible action to approve 4th Quarter grading requirements for the 2019-20 closure modified school year
- Discussion and possible action to approve the Classroom Site Performance Pay allocation and distribution date
- Discussion and possible action to approve the summer break May 25-May 29, 2020
- Discussion and possible action to approve summer schedule Monday-Thursday June 1-July 17, 2020
- Discussion and possible action to approve the 2020-21 School Calendar
- Discussion and possible action to approve the Fiscal Year 2020-21 Preliminary Notices of Employment

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)