

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

August 3, 2020

Virtual meeting Zoom Conference

Meeting ID: 718 4049 4807 Password: WD89g3

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
 - July 2020
- Recommend approval of Minutes of prior meetings
 - July 8, 2020 Special Meeting
 - July 8, 2020 Combined Meeting
- Discussion and possible action to approve school year 2020-21 Distance Learning Plan
- Discussion and possible action to approve revised school year 2020-21 Academic Calendar
- Discussion and possible action to approve Mitigation Plan Reopening Guidelines
- Discussion and possible action to approve Face Mask Policy
- Personnel
 - Discussion and possible action to approve position changes
 - Math Teacher and TA Northwest – Kieran Mc Gann
 - Math Teacher – Himmel Park – Julia Nordlund
- Discussion to determine a board meeting date to consider the benchmark recommendations released by the Arizona Department of Health Services, guidance from county health officials, community needs and available resources to determine when in-person teacher-led classroom instruction can safely be made available

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)