

THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING
January 20, 2021
8:00 AM

Virtual meeting Zoom Conference
Meeting ID: 742 6336 8081 Password: eRMF4g

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
 - December 2020
- Recommend approval of Minutes of prior meetings
 - December 16, 2020 Corporate Meeting
 - December 16, 2020 Regular Meeting
- Discussion and possible action regarding Arizona Department of Health Services and Pima County Health Department COVID-19 Benchmarks for school reopening
- Discussion and possible action to approve review and application of Payroll Protection Program Second Draw Loan
- Discussion and possible action to approve Edge Northwest Lease for 2021-22, with two one-year options to renew for 2022-23 and 2023-24
- Board Development
 - Discussion regarding board retreat action items and SMART Goals

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)