

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

**May 19, 2021**

**7:30 AM**

Virtual meeting Zoom Conference

Meeting ID: 762 1884 6445 Password: Qw5ZrY

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
  - March 2021
  - April 2021
- Recommend approval of Minutes of prior meetings
  - April 21, 2021 Regular Meeting
- Discussion and possible action to approve the use of Extracurricular Tax Credit monies pursuant to ARS 43-1089.01 Capital Items – Instructional Software
- Discussion of House Bill 2862 revision to instruction time and learning models
- Discussion of Fiscal Year 2022 Proposed Expenditure Budget
- Personnel
  - Discussion and possible action to approve resignation of Edge northwest Special Education Teacher – Nancy Hojnacki
- Discussion and possible action regarding Arizona Department of Health Services and Pima County Health Department COVID-19 Benchmarks for school reopening
- Board Development
  - Discussion regarding board initiatives for fundraising and grant support – Ms. Gloria Proo and Ms. Claire Scheuren
  - Discussion regarding board initiatives on retreat items and SMART Goals – Mrs. Brittany Battle and Ms. Chelsea James

**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)**