

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

**June 23, 2021**

**7:30 AM**

Virtual meeting Zoom Conference

Meeting ID: 785 6948 7635 Password: qtVZf2

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
  - May 2021
- Recommend approval of Minutes of prior meetings
  - May 19, 2021 Regular Meeting
- Discussion and possible action to approve revision to Edge Medical Contribution for fiscal year 2022
- Discussion and possible action to approve the fiscal year 2021-22 Proposed Expenditure Budget
- Discussion and possible action to approve certification of resolution of reissuance of Education Revenue Bonds (The Edge School Project) Series 2007
- Discussion and feedback regarding Arizona House Bill 2862 Distance Learning for Edge High School academic year 2021-22 instructional model
- Discussion and possible action to approve amendment to the 2021-22 School Calendar
- Discussion and possible action to approve equipment disposals
- Discussion and possible action to approve revision to Edge High School Policy 500.05 Face Mask
- Discussion and possible action to approve Juneteenth Federal Holiday
- 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
  - Discussion regarding July 15, 2021 Board retreat

**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)