

THE EDGE SCHOOL, INC. EDGE HIGH SCHOOL
AGENDA FOR REGULAR MEETING
September 22, 2021
7:30 AM

Virtual meeting Zoom Conference
Meeting ID: 756 9488 2969 Passcode: gDHT87

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

- Board Recognition
- Review of Information Reports – No action will be taken.
 - SAIS Report
 - Finance and Fundraising Report
 - Integrated Action Plan Report
 - A-F Letter Grade (reviewed Quarterly, October, January, April)
- Administrator Update – Principal will provide an update on school events, calendar items, and initiatives.
 - Administrator Report – Edge Himmel Park
 - Administrator Report – Edge Northwest

Possible Action Items

- Discussion and possible action to approve Bank Reconciliations
 - June 2021
 - July 2021
 - August 2021
- Recommend approval of Minutes of prior meetings
 - August 18, 2021 Combined Meeting Minutes
- Discussion and possible action to approve authorized bank account signers
- Discussion and possible action to approve Hybrid Instructional Time Model under House Bill 2862
- Discussion and possible action to approve Fiscal Year 2021 Annual Financial Report and Subsidiary Reports
- Discussion and possible action to revise Edge Policy 900.01 Student Enrollment
- Personnel
 - Discussion and possible action to approve internal substitute addendum
- 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 future 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)