

Edison School of Innovation

BOARD MEETING AGENDA

August 17, 2023 at 2:30 pm

8340 W Northern Ave

Glendale, AZ 85305

Meeting Link: <https://meet.google.com/dvs-ycus-dad>

Call-in: +1 314-666-2203

PIN: 311 058 849#

- I. Call to Order
- II. Roll Call
- III. Call to the Public (3 mins per person)
- IV. Consent Agenda
 - A. Approval of Meeting Minutes from July 12, 2023 Board Meeting (E. Rose)
 - B. Approval of Executive Session Minutes from July 12, 2023 Meeting (E. Rose)
 - C. Approval of Meeting Minutes from July 25, 2023 Board Work Session (E. Rose)
- V. Reports
 - A. Financial Report (Edison Rose)
- VI. Executive Session
 - A. ARS 38-431.03(1): Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries.
- VII. New Business
 - A. Nomination & Approval for Mark Proctor as Board Member (Alan Gaugert)
- VIII. Old Business
 - A. Revision to Investment Policy Statement (Edison Rose)
 - B. Revision to Net Asset Allocation Plan (NAAP) (Benjamin Horne)
- IX. Closing Remarks, Summary of Current Events, Future Meeting Dates, Future Agenda Items
- X. Adjournment

Next regular meeting date: September 21, 2023



Posted on: 8/11/2023 at 11:50 AM
Posted by: ER (online)

Notice

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Board of Directors (the Board) of Edison School of Innovation, as well as to the general public that the Board will hold a meeting open to the public on the above posted date, time, and location. The Board reserves the right to change the order of items on the agenda. Some members of the Board may participate by conference telephone. Pursuant to A.R.S. 38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public.

Copies of the agenda and supporting materials will be available 24 hours prior to the meeting at the Edison School of Innovation front office during business hours, and the agenda is available online at <https://www.edisonschoolaz.org/minutes-agendas/>.

Call to the Public

Members of the general public are required to complete a Statement Request Form available at the sign-in table if they would like to make a statement during the Call to the Public. A chosen member of the board will review the completed forms and call upon individual members of the public to speak in an orderly manner. The governing board may require members of the general public with the same viewpoint on a given concern (with no new comments) to select a designated spokesperson. A three-minute time period will be allotted fairly to each member of the public, unless otherwise stated at the beginning of the call to the public.

An individual board member may respond to criticism, ask staff to review an item or ask that an item be placed on a future agenda, but he or she may not dialogue with the member of the public or collectively discuss, consider, or decide an item that is not listed on the agenda (A.R.S. § 38-431.01(H); Ariz. Att’y Gen. Op. 199-006).

Note: These three responses must take place *at the conclusion of* the call to the public.

The public has a right to: Attend, Listen, Tape record, Videotape.

The public does not have a right to: Speak (unless within the permitted time), Disrupt.



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