



Edison School of the Arts

Board Meeting

Date and Time

Wednesday January 18, 2017 at 2:00 PM EST

Location

777 S. White River Pkwy W. Dr. Indianapolis IN 46221 Conference Room

Mission: Edison School of the Arts Mission is to continue to be an educational and artful resource for all students, parents, community, and staff members by consistent and focused professional development, invitational practices by all, utilizing quarterly and annual reviews. We will continue to develop our educational and arts aesthetic by expanding our arts experiences, exposure, and partnerships.

Vision: **Edison School of the Arts Mission** is to provide an environment that promotes high academic and creative achievement through implementation of visual and performing arts course programming. We encourage students to become responsible citizens who are culturally diverse. We develop lifelong learners, appreciators, and consumers of the arts.

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			2 m
C. Approve Minutes	Approve Minutes	Ernest Disney-Britton	2 m
D. Guest Comments to Board Chair		Ernest Disney-Britton	5 m
II. Background and building capacity			2:10 PM
A. conversation with Carrie, Scott : Head of School of Cold Springs	Discuss	Ernest Disney-Britton	15 m
To gain background knowledge and insight about board structure.			
III. Board Chair's report			2:25 PM
A. Board Meeting Times/OML Requirements	FYI	Ernest Disney-Britton	5 m
B. Acceptance of MindTrust Grant Award	Vote	Ernest Disney-Britton	5 m
C. Committees and Co-Chairs for 2017/2018	Discuss	Ernest Disney-Britton	5 m

D. Board Recruitment (3 seats: Legal, Accounting, Facilities)	Discuss	Ernest Disney-Britton	5 m
E. BoardOnTrack Meetings - Goals	Discuss	Ernest Disney-Britton	5 m
F. Any Given Child Indy – Overview	FYI	Ernest Disney-Britton	5 m
G. motion for acceptance of check signing policy	Vote	Ernest Disney-Britton	5 m
IV. Consent Agenda (motion) – Disney-Britton			3:00 PM
A. Consent Agenda (motion) – Disney-Britton	Vote	Ernest Disney-Britton	5 m
V. Committees			3:05 PM
A. Finance Committee – [To be appointed by chair]	Discuss	Ernest Disney-Britton	5 m
B. Building & Grounds Committee – [To be appointed by chair]	Discuss	Ernest Disney-Britton	5 m
C. Advancement Committee – [To be appointed by chair]	Discuss	Ernest Disney-Britton	5 m
D. Academic Oversight Committee – [To be appointed by chair]	Discuss	Ernest Disney-Britton	5 m
E. Governance & Management Committee – [To be appointed by chair]	Discuss	Ernest Disney-Britton	5 m
F. Committees, Chairs, Staff Liaisons for 2017/2018	FYI	Ernest Disney-Britton	5 m
VI. Principal's Report			3:35 PM
A. IPS School District Transition Timeline for intent forms for staff Human Resources report Finance Report Evaluation possibilities.	FYI	Nathan Tuttle	5 m
B. 2017 School Major Initiatives Approval/Development/Hiring of new positions pending budget. Arts Integration Teacher Development and Retention Arts Benchmarking and 'fine tuning' Arts integration 100% Adoption/Purchase, and utilization of Math, ELA, Writing, Social Studies, and Science Curricula. Building Solid Student Base and filling 100% of seats	FYI	Nathan Tuttle	5 m
VII. Academic Excellence			3:45 PM
A. Edison was in the IPS top 10 of growth on 2015-2016 ISTEP	FYI	Nathan Tuttle	2 m
VIII. CEO Support And Eval			3:47 PM
A. Evaluation want to offer current evaluation model for CEO	Discuss	Nathan Tuttle	5 m
IX. Development			3:52 PM
A. no items	FYI	Nathan Tuttle	

X. Facility			3:52 PM
A. NO ITEMS	FYI	Nathan Tuttle	
XI. Finance			3:52 PM
A. Finance Report: Budget	FYI	Nathan Tuttle	5 m
XII. Governance			3:57 PM
A. NO ITEMS	FYI	Nathan Tuttle	
XIII. Other Business			3:57 PM
A. Dates	Discuss	Ernest Disney-Britton	5 m
IPS School Baord			
Winter Break			
End of School			
Next Edison Board Meeting			
Innovation School Launch			
XIV. Closing Items			4:02 PM
A. Adjourn Meeting	Vote		