



Edison School of the Arts

July Meeting

Date and Time

Tuesday July 18, 2017 at 3:00 PM EDT

Location

777 S. WhiteRiver Parkway W. Dr. Indianapolis IN 46221

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

Edison School of the Arts Vision 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			3:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Board Chair Report			3:00 PM
A. Introduce and Vote on New Board Members	FYI	Ernest Disney-Britton	5 m
Greg Wallis			

	Purpose	Presenter	Time
Tonya Overdorf Ted Givens			
B. Any Given Child Update	FYI	Ernest Disney- Britton	5 m
III. Academic Excellence			3:10 PM
Academic Excellence			
A. Director of Academics Report	FYI	Amy Berns	5 m
Director of Academics will give report on testing and curriculum			
IV. Development			3:15 PM
Development			
A. Director of Advancement and Engagement Report	FYI	Penny Guthrie	5 m
Director of Advancement / Engagement will give update on enrollment projections 2017-2018 School year as well as upcoming events.			
B. Background Checks	FYI	Penny Guthrie	5 m
V. Facility			3:25 PM
Facility			
A. Improvements	FYI	Penny Guthrie	5 m
Volunteer: Good Neighbor Teenworks Lilly Day of Service			
VI. Finance			3:30 PM
Finance			
A. Finance Committee Report	FYI	Laura Green	5 m
Budget Overview and Current Balance			
VII. CEO, Head of School Report			3:35 PM

	Purpose	Presenter	Time
Governance			
A. CEO Report	FYI	Nathan Tuttle	10 m
Staffing			
Arts Integration			
Kennedy Center			
Other opportunities			
Butler			
Guest facilitators			
Handbooks			
Staff			
Student/Parent			
Opening of School:			
returning staff			
ELA and Math Professional Development			
New Staff orientation			
All Staff return date			
Student Return Date			

VIII. Other Business

IX. Closing Items

A. Adjourn Meeting	Vote		
--------------------	------	--	--