



# Edison School of the Arts

## August Meeting

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### Date and Time

Tuesday August 15, 2017 at 3:30 PM EDT

### Location

Edison School of the Arts, 777 S. White River Pkwy West Dr. Indianapolis, IN 46221

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**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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Ernest Disney-Britton	
<b>B. Record Attendance and Guests</b>		Nathan Tuttle	
<b>C. Adoption of Agenda</b>	Vote	Ernest Disney-Britton	2 m
<b>D. Approve Minutes</b>	Approve Minutes	Ernest Disney-Britton	

	Purpose	Presenter	Time
<b>II. Board Chair Report</b>			<b>3:32 PM</b>
A. Board Handbook	Discuss	Ernest Disney- Britton	5 m
B. Open Chairmanships	Discuss	Ernest Disney- Britton	5 m
<b>III. Academic Excellence Committee</b>			<b>3:42 PM</b>
Development			
A. Director of Academics Report	FYI	Amy Berns	5 m
<b>IV. Development Report Committee</b>			<b>3:47 PM</b>
Finance			
A. Enrollment update	FYI	Penny Guthrie	5 m
<b>V. Finance Committee Report</b>			<b>3:52 PM</b>
A. Update on Finances	FYI	Laura Green	5 m
Financial Report as of July 30, 2017			
<b>VI. Head of School Report</b>			<b>3:57 PM</b>
A. Personnel Report	FYI	Nathan Tuttle	5 m
<b>VII. New Business</b>			
<b>VIII. Closing Items</b>			
A. Adjourn Meeting	FYI		