



# Edison School of the Arts

## Board Meeting

---

### Date and Time

Tuesday September 19, 2017 at 3:30 PM EDT

### Location

777 S. White River Pkwy W. Drive, Indianapolis 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
<b>I. Opening Items</b>			<b>3:30 PM</b>
Opening Items			
A. Call the Meeting to Order		Ernest Disney-Britton	
B. Record Attendance and Guests		Nathan Tuttle	5 m
C. Adoption of Agenda	Vote	Ernest Disney-Britton	2 m
D. Approve Minutes	Approve Minutes	Kay Feeney-Caito	1 m

	Purpose	Presenter	Time
Approve minutes for August Meeting on August 15, 2017			
<b>II. Board Chair Report</b>			<b>3:38 PM</b>
A. Board Handbook	Discuss	Ernest Disney-Britton	1 m
B. Appoint Committee Chairs	Discuss	Ernest Disney-Britton	1 m
C. Conflict of Interest Form	FYI	Ernest Disney-Britton	5 m
Form will need to be filled out by each Board Member			
<b>III. Head of School Report</b>			<b>3:45 PM</b>
A. Report	FYI		5 m
Personnel changes at Edison School of the Arts			
B. Gay Straight Alliance	Discuss	Amy Berns	10 m
<ol style="list-style-type: none"> <li>1. What is the impact on student achievement?</li> <li>2. PFLAG (Parents &amp; Friends of Lesbians &amp; Gays)</li> <li>3. Research on whether this exists in any other school in central Indiana</li> <li>4. What other organizations exist in the school? Is there a precedent?</li> </ol>			
<b>IV. Academic Excellence</b>			<b>4:00 PM</b>
A. Director of Academics Report	FYI	Amy Berns	5 m
ISTEP Results to be presented			
<b>V. Advancement Committee</b>			<b>4:05 PM</b>
Finance			
A. Enrollment update	FYI	Penny Guthrie	5 m
<b>VI. Finance Committee Report</b>			<b>4:10 PM</b>
A. Year to Date Financials	FYI	Greg Wallis	10 m
Financial Report as of August 30th, 2017			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B.</b> Final fiscal 2018 discussion	Discuss	Greg Wallis	5 m

**VII. Facilities Committee**

**VIII. Closing Items**

<b>A.</b> Adjourn Meeting	FYI		
---------------------------	-----	--	--

**IX. Governance Committee**

**X. New Business**