



Edison School of the Arts

October Board Meeting

Date and Time

Tuesday October 24, 2017 at 3:30 PM EDT

Location

777 S. White River Parkway W. Dr.

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			3:30 PM
Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
C. Adoption of the Agenda	Vote		5 m
D. Election of Treasurer	Vote	Ernest Disney- Britton	5 m
Nomination of Greg Wallis			

	Purpose	Presenter	Time
E. Appointment of Vice Chairs for Core Functions		Ernest Disney-Britton	5 m
II. Opening Comments			3:45 PM
A. Board Member Comments (2-min each)	FYI		10 m
B. Public Comment (3-min each)	FYI		6 m
III. Consent Agenda			4:01 PM
A. Approve Minutes	Approve Minutes		
Approve minutes for Board Meeting on September 19, 2017			
B. Treasurer's Report	Vote	Greg Wallis	5 m
Report by Vice Chair for Finance			
IV. Board Reports			4:06 PM
A. Facilities Report	FYI	Ted Givens	5 m
Report by Vice Chair for Facilities			
B. Governance Report	FYI	Tanya Stuart-Overdorf	5 m
Report by Vice Chair for Governance			
V. Head of School, CEO Reports			4:16 PM
CEO Support And Eval			
A. Head of School Report	FYI	Nathan Tuttle	5 m
Report by Head of School			
- Personnel Report			
- Innovation Updates			
-Policy and Public Document discussion beginning			
B. Academic's Reports	FYI	Amy Berns	10 m
Report by Assistant Head of School & Director of Academics			

	Purpose	Presenter	Time
- Evaluation Process			
C. Advancement & Engagement Reports	FYI	Penny Guthrie	5 m
Report by Director of Advancement & Engagement			
- Student Recruitment Report			
- Development Report			
- PTA/PTO Report			
VI. Unfinished Business			4:36 PM
A. Student Handbook Update	FYI	Nathan Tuttle	5 m
- Meeting with consulting partners			
- Student Handbook comparison in progress			
B. Board Handbook Update	FYI	Ernest Disney-Britton	5 m
<p>Change 1: All of the members of the Board of Directors are members of the Committee of the Whole with one vice chair for Finance; one vice chair for Facilities; one vice chair for Academic Oversight; one vice chair for Advancement; and one vice chair for Governance. When the board has to consider a subject where the subject matter is not well digested and put into proper form for its definite action, it is the practice of the Board of Directors to refer the matter to the "Committee of the Whole." In this instance, the chairman immediately calls another member to the chair, and takes his place as a member of the committee.</p> <p>Change 2: The 2017-2018 calendar of listed action items should be flagged for those items that will happen in a normal school year versus those items which will occur during this school year (i.e., October 2018 - Review & Accept Audit)</p>			
VII. New Business			4:46 PM
A. After School Clubs	FYI	Henry Leck	5 m
VIII. Closing Items			4:51 PM
A. Next Meeting	FYI	Ernest Disney-Britton	5 m
B. Adjourn Meeting	Vote	Ernest Disney-Britton	
IX. Adjournment			4:56 PM

A. Next Meeting

Purpose
FYI

Presenter
Ernest
Disney-
Britton

Time

Next meeting: Tuesday, November 21, 2017, 3:30 p.m.

Meeting was officially adjourned at 5:41 pm.