



Edison School for the Arts

November Board Meeting

Amended on November 14, 2017 at 10:28 AM EST

Date and Time

Tuesday November 14, 2017 at 3:30 PM EST

Location

777 S. White River Parkway West Drive

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 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	Duration
I. Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
C. Adoption of the Agenda	Vote		5 m
II. Opening Comments			
A. Board Member Comments (2-min each)	FYI		10 m
B. Public Comment (3-min each)	FYI		6 m
III. Consent Agenda			
A. Approve Minutes	Approve Minutes		

B. Treasurer's Report	Vote	Greg Wallis	5 m
Report by Vice Chair for Finance			
- Review of October Financial Statements			
- Discussion of Instructor Salary Increase			

C. Discuss Recommendation surrounding Teacher Retirement Fund Employer Contribution	FYI	Greg Wallis	5 m
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IV. Board Reports

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

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			
- ISTEP Infrastructure Test			
- Arts Integration			

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

A. Student Handbook Update	FYI	Nathan Tuttle	5 m
- Meeting with consulting partners			
- Student Handbook comparison in progress			

VII. New Business

A. After School Clubs	FYI	Henry Leck	5 m
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VIII. Closing Items

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|---------------------------|------|------------------------------|-----|
| A. Next Meeting | FYI | Ernest
Disney-
Britton | 5 m |
| B. Adjourn Meeting | Vote | Ernest
Disney-
Britton | |

IX. Adjournment

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|------------------------|-----|------------------------------|
| A. Next Meeting | FYI | Ernest
Disney-
Britton |
|------------------------|-----|------------------------------|

Next meeting: