



Edison School of the Arts

December Board Meeting

Date and Time

Tuesday December 12, 2017 at 3:30 PM EST

Location

777 S. White River Parkway W. 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 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		Ernest Disney-Britton	
B. Record Attendance and Guests		Amy Berns	
C. Adoption of the Agenda	Vote	Ernest Disney-Britton	5 m
D. Opening School Performance		Nathan Tuttle	20 m

	Purpose	Presenter	Time
Jazz Band and Choirs will be performing			
II. Opening Comments			3:55 PM
A. Board Member Comments (2-min each)	FYI		10 m
B. Public Comment (3-min each)	FYI	Ernest Disney-Britton	6 m
Two people have signed up to speak:			
<ul style="list-style-type: none"> • Antonio Johnson • Tiffany Johnson 			
Both will have 3 minutes each.			
III. Consent Agenda			4:11 PM
A. Approve October Board Meeting Minutes	Approve Minutes	Ernest Disney-Britton	3 m
Approve the October Board Meeting Minutes			
B. Approve November Board Meeting Minutes	Approve Minutes	Ernest Disney-Britton	3 m
Approve the November board meeting minutes.			
C. Treasurer's Report	Vote	Greg Wallis	5 m
<ul style="list-style-type: none"> • November 30, 2017 - Financial Statements • Teacher Retirement Fund 			
IV. Head of School, CEO Reports			4:22 PM
CEO Support And Eval			
A. Head of School Report	FYI	Nathan Tuttle	5 m
<ul style="list-style-type: none"> • Nov/Dec Arts Programs • Personnel Report 			
B. Academic's Reports	FYI	Amy Berns	10 m
Report by Assistant Head of School & Director of Academics			
<ul style="list-style-type: none"> • Arts Integration 			

	Purpose	Presenter	Time
• Student Achievement			
C. Advancement & Engagement Reports	FYI	Penny Guthrie	5 m
Report by Director of Advancement & Engagement			
• Parent Engagement Report			
• Arts Organization Partnerships			
V. Unfinished Business			4:42 PM
A. Student Handbook Update	FYI	Nathan Tuttle	5 m
B. Governance Handbook	FYI		5 m
VI. New Business			4:52 PM
A. 2018-2019 Calendar Proposal	Vote	Amy Berns	5 m
We will be voting on next year's calendar			
VII. Closing Items			4:57 PM
A. Next Meeting	FYI	Ernest Disney-Britton	5 m
• Tuesday, January 16, 2018, 3:30pm			
• Review and approve preliminary enrollment and budget assumptions for next year			
B. Adjourn Meeting	Vote	Ernest Disney-Britton	