



Edison School of the Arts

Board Meeting

Date and Time

Tuesday January 16, 2018 at 3:30 PM EST

Location

777 S. White River Parkway West Drive, Indianapolis, IN 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
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
II. Opening Comments			3:35 PM

	Purpose	Presenter	Time
A. Board Member Comments (2-min each)	FYI		10 m
B. Public Comment (3-min each)	FYI	Ernest Disney-Britton	6 m

Antonio Johnson has signed up to speak

III. Consent Agenda 3:51 PM

A. Approve October Minutes	Approve Minutes	Ernest Disney-Britton	3 m
B. Approve November Board Meeting Minutes	Approve Minutes	Ernest Disney-Britton	3 m
Approve the November board meeting minutes.			
C. Approve December Minutes	Approve Minutes	Ernest Disney-Britton	5 m

IV. Treasurer's Report 4:02 PM

A. Approve December Financial Statements	Vote	Greg Wallis	10 m
B. Review of Preliminary Enrollment and Budget Assumption	Discuss	Greg Wallis	5 m

V. Leadership Team Reports 4:17 PM

CEO Support And Eval

A. CEO, Head of School Report	FYI	Nathan Tuttle	5 m
<ul style="list-style-type: none"> • Arts Programs • Personnel Report • Current Enrollment 			
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 • Student Achievement 			
C. Advancement & Engagement Reports	FYI	Penny Guthrie	5 m
Report by Director of Advancement & Engagement			
<ul style="list-style-type: none"> • Parent Engagement Report 			

	Purpose	Presenter	Time
• Enrollment Strategies			

VI. Unfinished Business 4:37 PM

A. Student Handbook Update	FYI	Nathan Tuttle	5 m
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Completion Deadline will be March 31st
 Meeting for Ad Hoc Committee will be March 1, 3-6PM with PTO President, Leadership Team and Board Chair.

B. Governance Handbook Updates in progress (Tanya Overdorf)	FYI		5 m
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VII. New Business

VIII. Closing Items 4:47 PM

A. Next Meeting	FYI	Ernest Disney-Britton	5 m
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- Tuesday, February 20, 2017 from 3:30-5:00 PM in the Media Center
- Approve preliminary enrollment and budget assumptions for new year (Reviewed last month)
- Complete review of by-laws and board policies, as appropriate
- Collect annual conflict of interest disclosure forms

B. Adjourn Meeting	Vote	Ernest Disney-Britton	
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