



# Edison School of the Arts

## February Board Meeting

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### Date and Time

Tuesday February 20, 2018 at 3:30 PM EST

### Location

777 S. White River Pkwy W. Dr. Indianapolis, IN 46221

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**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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Ernest Disney- Britton	
<b>B. Record Attendance and Guests</b>		Amy Berns	
<b>C. Adoption of the Agenda</b>	Vote	Ernest Disney- Britton	5 m
<b>II. Opening Comments</b>			<b>3:35 PM</b>

	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 January Minutes	Approve Minutes	Ernest Disney-Britton	3 m
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**IV. Treasurer's Report 3:54 PM**

A. Approve February Financial Statements	Vote	Greg Wallis	10 m
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- February Financial Statements
- 2017/18 Year-End Projections
- 2018/2019 Preliminary Enrollment & Budget Assumptions
- Public Employee Retirement Fund and Teacher Retirement Fund update

B. Approve Preliminary Budget	Vote	Greg Wallis	5 m
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C. Approve Public Employee Retirement Fund and Teacher Retirement Fund Resolution	Vote	Greg Wallis	5 m
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**V. Leadership Team Reports 4:14 PM**

CEO Support And Eval

A. CEO, Head of School Report	FYI	Nathan Tuttle	5 m
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- Arts Programs
- Personnel Report
- Current Enrollment
- Any Given Child visit to Washington DC
- Conflict of Interest forms

B. Academic's Reports	FYI	Amy Berns	10 m
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Report by Assistant Head of School & Director of Academics

- Arts Integration
- Student Achievement

C. Advancement & Engagement Reports	FYI	Penny Guthrie	5 m
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Report by Director of Advancement & Engagement

- Parent Engagement Report

	Purpose	Presenter	Time
• Enrollment Strategies			

**VI. Unfinished Business 4:34 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	FYI		5 m
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Complete review of by-laws and board policies, as appropriate

**VII. New Business 4:44 PM**

A. Evaluation of CEO	FYI	Ernest Disney-Britton	5 m
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**VIII. Closing Items 4:49 PM**

A. Next Meeting	FYI	Ernest Disney-Britton	5 m
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- Tuesday, March 13, 2018 from 3:30-5:00 PM in the Media Center
- Select Auditor
- Review Head of School's progress against goals

B. Adjourn Meeting	Vote	Ernest Disney-Britton	
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