



Edison School of the Arts

March Board Meeting

Date and Time

Tuesday March 13, 2018 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		Ernest Disney- Britton	
B. Record Attendance and Guests		Amy Berns	
C. Adoption of the Agenda	Vote	Ernest Disney- Britton	
II. Opening Comments			3:30 PM

	Purpose	Presenter	Time
A. Board Member Comments (2-min each)	FYI		10 m
B. Public Comment (3-min each)	FYI	Ernest Disney-Britton	
III. Consent Agenda			3:40 PM
A. Approve February Minutes	Approve Minutes	Ernest Disney-Britton	3 m
IV. Treasurer's Report/ Finance Report, Board Chair			3:43 PM
A. Approve Financial Statements	Vote	Greg Wallis	15 m
			<ul style="list-style-type: none"> • February Financial Statements • Auditor Selection
B. Approve Financial Report	Vote	Gregory Wallis	5 m
C. Audit Selection	Vote	Gregory Wallis	5 m
V. Development Report, Board Chair & Staff			4:08 PM
A. Public Relations/Communications	FYI	Kay Feeney-Caito	5 m
B. Enrollment Report	FYI	Penny Guthrie	5 m
C. Parent Engagement Report/PTO	FYI	Penny Guthrie	5 m
VI. Governance Report, Board Chair & Staff			4:23 PM
A. Governance Handbook	FYI	Tanya Overdorf	5 m
VII. Academic Excellence, Board Chair & Staff			4:28 PM
A. Update on Lilly Endowment Arts Grant Application	Discuss	Henry Leck	5 m
B. Student Achievement & Assessment	FYI	Amy Berns	5 m
C. Arts Integration Professional Development	FYI	Amy Berns	5 m
VIII. Board Chair Report			4:43 PM

	Purpose	Presenter	Time
A. Board Meeting Format & Terms	Discuss	Ernest Disney- Britton	5 m
B. Unfinished Business/Next Steps	FYI	Ernest Disney- Britton	5 m
<ul style="list-style-type: none"> • Parent/Family Handbook - April 2018 • Governance Handbook - April 2018 • CEO Evaluation May 2018 • Audit • Lilly Endowment - March 30 			
IX. CEO, Head of School Report			4:53 PM
CEO Support And Eval			
A. Status of Innovation Schools Program	FYI	Nathan Tuttle	5 m
B. Personnel Report	FYI	Nathan Tuttle	5 m
C. Leadership Development for Principals	FYI	Nathan Tuttle	5 m
X. Closing Items			5:08 PM
A. IMPORTANT BOARD DATES	FYI	Ernest Disney- Britton	5 m
<ul style="list-style-type: none"> • Tuesday, April 17, 2018 from 3:30-5:00 PM in the Media Center <ul style="list-style-type: none"> ◦ Complete Annual Board Assessment ◦ Review preliminary budget for next year • Tuesday, May 15, 2018 from 3:30-5:00 PM in the Media Center • Tuesday, June 20, 2018 from 3:30-5:00 PM in the Media Center 			
B. Adjourn Meeting	FYI	Ernest Disney- Britton	
XI. New Business			