



Edison School of the Arts

Board Meeting

Date and Time

Tuesday May 15, 2018 at 3:30 PM EDT

Location

Edison School of the Arts, Media Center

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
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	
1. Two-hour meeting ahead including 30-minute executive session that will be called from Governance Committee.			
2. Governance Committee has been moved to the end of the meeting and we are not hearing reports from three of the other committees in May.			
3. The three committee reports not included this month are: (1) Academic Excellence Committee; (2) Facilities & Safety Committee; and (3) Advancement Committee. No action is required this month from any of these three committee.			
4. CEO Report will include information normally shared in those committees with updates on recent iStep testing as well as recruitment for next school year.			

II. Opening Comments				3:30 PM
A. Board Member Comments (2-min each)	FYI	Ernest Disney- Britton	10 m	
B. Public Comment (3-min each)	FYI	Ernest Disney- Britton	9 m	
III. Consent Agenda				3:49 PM
A. Approve April Minutes	Approve Minutes	Ernest Disney- Britton	3 m	
Approve minutes for Board Meeting on April 17, 2018				
IV. Finance Committee				3:52 PM
A. Approve Financial Report-APRIL 2018	Vote	Gregory Wallis	5 m	
B. 2018-2019 Budget Update	Vote	Gregory Wallis	10 m	
V. Board Chair Report				4:07 PM
A. Board Policy on Accepting Grants & Gifts	Discuss	Ernest Disney- Britton	5 m	
Nonprofit organizations should not feel obligated or compelled to <i>accept</i> every donation offered; there are <i>donations</i> that may not benefit the organization.				
B. Board/Staff Approval Limits	Vote	Ernest Disney- Britton	5 m	
VI. CEO, Head of School Report				4:17 PM
A. May CEO Report	FYI	Nathan Tuttle	5 m	
<ul style="list-style-type: none"> • Personnel Strategy • State Testing Strategy • Enrollment Strategy 				
VII. Governance Committee				4:22 PM
A. Annual Board Assessment	Discuss	Tanya Overdorf	5 m	
Board on Track provides Edison with two annual assessments: (1) CEO Assessment, and (2) Board Assessment: Skills and Demographics.				
B. CEO Annual Evaluation - Executive Session	Discuss	Tanya Overdorf	35 m	
Deadline to complete evaluation is May 2018				
VIII. New Business				
IX. Closing Items				5:02 PM

