



Edison School of the Arts

Board Meeting

Date and Time

Tuesday June 5, 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	
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 May Minutes	Approve Minutes	Ernest Disney-Britton	3 m

Approve minutes for Board Meeting on May 15, 2018

IV. Finance Committee **3:52 PM**

A. Update on May Finances 2018	FYI	Gregory Wallis	5 m
B. 2018-2019 Budget Update	FYI	Gregory Wallis	10 m

V. Board Chair Report **4:07 PM**

A. Board Policy on Accepting Grants & Gifts	Discuss	Ernest Disney-Britton	5 m
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Nonprofit organizations should not feel obligated or compelled to *accept* every donation offered; there are *donations* that may not benefit the organization.

B. Board/Staff Approval Limits	Vote	Ernest Disney-Britton	5 m
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VI. CEO, Head of School Report **4:17 PM**

A. June CEO Report	FYI	Nathan Tuttle	5 m
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- Personnel Strategy
- State Testing Strategy
- Enrollment Strategy

VII. Governance Committee **4:22 PM**

A. Annual Board Assessment	FYI	Tanya Overdorf	5 m
B. CEO Annual Evaluation - Executive Session	FYI	Tanya Overdorf	5 m
C. Board Membership/Terms	Discuss	Tanya Overdorf	5 m

VIII. New Business

IX. Closing Items **4:37 PM**

A. Unfinished Business/Next Steps	FYI	Ernest Disney-Britton	5 m
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- Parent/Family Handbook (*See February Minutes 2018*)
- CEO Evaluation May 2018 (*See February & March Minutes 2018*)
- BOD Assessment Survey 2018 (*See February & March Minutes 2018*)
- Fundraising Plan (*See March Minutes 2018*)
- Accepting Gifts & Grants Policy (*See April 2018*)
- Approvals Policy (*See February Minutes 2018*)

B. IMPORTANT BOARD DATES	FYI	Ernest Disney-Britton	5 m
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- Next Board Meeting is scheduled for Thursday, July 12, 2018 at 10:00 AM in the Media Center.

C. Adjourn Meeting

FYI

Ernest
Disney-
Britton