



Edison School of the Arts

Board Meeting

Date and Time

Thursday July 12, 2018 at 10:00 AM 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			10:00 AM
A. Call the Meeting to Order		Ernest Disney-Britton	
B. Record Attendance and Guests		Kay Feeney-Caito	
C. Adoption of the Agenda	Vote	Ernest Disney-Britton	
II. Opening Comments			10:00 AM
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			10:19 AM
A. June Minutes	Approve Minutes	Ernest Disney- Britton	3 m
Approve minutes for Board Meeting on June 5, 2018			
IV. Finance Committee			10:22 AM
A. Approve Financial Report-May 2018	Vote	Gregory Wallis	5 m
B. June 2018 Financial Report	FYI	Greg Wallis	5 m
June's financial statements will not be available by June 12th as it is the last month of our fiscal year. We will need to ensure the statements include any year-end accruals necessary for the audited statements to reduce the risk of having any adjusting entries. I will be working with Brian Anderson to make sure the statements are complete and will send them out as soon as they are done.			
C. Annual Audit Update	FYI	Gregory Wallis	5 m
Donovan CPA's will provide for Edison School of the Arts, Inc. for the year ending June 30, 2018.			
V. Academic Excellence Committee			
VI. Advancement Committee			
VII. Facilities & Safety Committee			
VIII. Governance Committee			10:37 AM
A. Governance Handbook 2018-2019	Vote	Tanya Overdorf	5 m
Committee chair, Tanya Stuart Overdorf completed update for 2017-2018 handbook which will be model for 2018-2019.			
B. Elect 2018-2019 Officers	Vote	Tanya Overdorf	5 m
Ernest Disney-Britton, Chair Gregory Wallis, Treasurer Kay Feeney-Caito, Secretary			
IX. Board Chair Report			10:47 AM
A. Retreat Ideas From Survey	Discuss	Ernest Disney- Britton	5 m
X. CEO, Head of School Report			10:52 AM
A. CEO Report	FYI	Nathan Tuttle	5 m
B. Approval of School Handbook 2018-2019	Vote		5 m

XI. New Business

XII. Closing Items

**11:02
AM**

A. Unfinished Business/Next Steps

FYI

Ernest
Disney-
Britton

5 m

- Parent/Family Handbook (See February Minutes 2018)
- BOD Assessment Survey 2018 (See February & March Minutes 2018)
- Academic Audit/MindTrust (See April Minutes 2018)
- Fundraising Strategy (See CEO Evaluation - May 2018)
- Board Retreat (See June Minutes 2018)

B. IMPORTANT BOARD DATES

FYI

Ernest
Disney-
Britton

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- Annual Meeting, Thursday, July 12, 2018, 10:00 am
- Monthly Board Meeting, Tuesday, August 21, 2018, 3:30 pm
- Monthly Board Meeting, Tuesday, September 18, 2018, 3:30 pm
- Monthly Board Meeting, October 23, 2018, 3:30 pm (due to Fall Break)
- Monthly Board Meeting, November 20, 2018, 3:30 pm (Day before Thanksgiving break)
- Monthly Board Meeting, Tuesday, December 18, 2018, 3:30 pm
- Monthly Board Meeting, Tuesday, January 15, 2019, 3:30 pm
- Monthly Board Meeting, February 19, 2019, 3:30 pm
- Monthly Board Meeting, March 12, 2019, 3:30 pm (Spring Break are the next two weeks)
- Monthly Board Meeting, April 16, 2019, 3:30 pm
- Monthly Board Meeting, May 21, 2019, 3:30 pm
- Monthly Board Meeting, June 18, 2019, 3:30 pm

C. Adjourn Meeting

FYI

Ernest
Disney-
Britton