



# Edison School of the Arts

## Board Meeting

### Date and Time

Tuesday September 18, 2018 at 3:30 PM EDT

**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.

### Agenda

|                                       | Purpose            | Presenter                | Time           |
|---------------------------------------|--------------------|--------------------------|----------------|
| <b>I. Opening Items</b>               |                    |                          | <b>3:30 PM</b> |
| A. Call the Meeting to Order          |                    | Ernest<br>Disney-Britton |                |
| B. Record Attendance and Guests       |                    | Channie<br>Jones         |                |
| C. Adoption of the Agenda             | Vote               | Ernest<br>Disney-Britton |                |
| <b>II. Opening Comments</b>           |                    |                          | <b>3:30 PM</b> |
| A. Board Member Comments (2-min each) | FYI                | Ernest<br>Disney-Britton | 10<br>m        |
| B. Public Comment (3-min each)        | FYI                | Ernest<br>Disney-Britton | 9 m            |
| <b>III. Consent Agenda</b>            |                    |                          | <b>3:49 PM</b> |
| A. August Minutes                     | Approve<br>Minutes | Ernest<br>Disney-Britton | 3 m            |
| <b>IV. Finance Committee</b>          |                    |                          | <b>3:52 PM</b> |
| A. Financial Report                   | Vote               | Greg<br>Wallis           | 5 m            |

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| <b>B. 403(b) Proposal</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Vote    | Gregory Wallis        | 5 m            |
| Discuss the adoption of a 403(b) plan for Edison                                                                                                                                                                                                                                                                                                                                                                                                                                           |         |                       |                |
| <b>C. IPS Employee Stipends</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FYI     | Gregory Wallis        | 5 m            |
| Discussion of granting a stipend to non-Edison employees who work at Edison full-time to keep them in line with the raises provided to the Edison employees for 2018-2019.                                                                                                                                                                                                                                                                                                                 |         |                       |                |
| <b>D. Bank Accounts and Signatory Update</b>                                                                                                                                                                                                                                                                                                                                                                                                                                               | Vote    | Gregory Wallis        | 5 m            |
| <b>V. CEO, Head of School Report</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         |                       | <b>4:12 PM</b> |
| <b>A. CEO Report</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FYI     | Nathan Tuttle         | 5 m            |
| a. Student Enrollment<br>b. Student Testing/Evaluation<br>c. Personnel Update/Staffing & Professional Development<br>d. Fundraising/Community Engagement Update                                                                                                                                                                                                                                                                                                                            |         |                       |                |
| <b>VI. Academic Excellence Committee</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |                       | <b>4:17 PM</b> |
| <b>A. September Planning Meeting</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FYI     | Henry Leck            | 5 m            |
| <b>VII. Advancement Committee</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         |                       |                |
| <b>VIII. Facilities &amp; Safety Committee</b>                                                                                                                                                                                                                                                                                                                                                                                                                                             |         |                       |                |
| <b>IX. Governance Committee</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            |         |                       | <b>4:22 PM</b> |
| <b>A. Conflict Resolution Policy Proposal</b>                                                                                                                                                                                                                                                                                                                                                                                                                                              | Vote    | Tanya Overdorf        | 5 m            |
| <b>X. Board Chair Report</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |                       | <b>4:27 PM</b> |
| <b>A. Retreat Update, Nov. 3, 9-12pm</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Discuss | Ernest Disney-Britton | 5 m            |
| <b>XI. New Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |                       |                |
| <b>XII. Closing Items</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |         |                       | <b>4:32 PM</b> |
| <b>A. Unfinished Business/Next Steps</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FYI     | Ernest Disney-Britton | 5 m            |
| 1. Academic Audit Final Report<br>2. Financial Audit<br>3. Board Retreat                                                                                                                                                                                                                                                                                                                                                                                                                   |         |                       |                |
| <b>B. IMPORTANT BOARD DATES</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FYI     | Ernest Disney-Britton | 1 m            |
| <ul style="list-style-type: none"> <li>• Monthly Board Meeting, Tuesday, September 18, 2018, 3:30 pm</li> <li>• Monthly Board Meeting, October 23, 2018, 3:30 pm (due to Fall Break)</li> <li>• Board Retreat, November 3, 2018, 9-12pm</li> <li>• Monthly Board Meeting, November 20, 2018, 3:30 pm (Day before Thanksgiving break)</li> <li>• Monthly Board Meeting, Tuesday, December 18, 2018, 3:30 pm</li> <li>• Monthly Board Meeting, Tuesday, January 15, 2019, 3:30 pm</li> </ul> |         |                       |                |

- 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