



Edison School of the Arts

Board Meeting

Date and Time

Tuesday October 23, 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
I. Opening Items			3:30 PM
A. Call the Meeting to Order		Ernest Disney- Britton	
B. Record Attendance and Guests		Channie Jones	
C. Adoption of the Agenda	Vote	Ernest Disney- Britton	
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. August Minutes	Approve Minutes	Ernest Disney- Britton	3 m
Approve minutes for Board Meeting on August 21, 2018			
IV. Finance Committee			3:52 PM
A. Financial Report	Vote	Greg Wallis	5 m

B. 403(b) Proposal	Vote	Gregory Wallis	5 m
Discuss the adoption of a 403(b) plan for Edison			
C. IPS Employee Stipends	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.			
D. Bank Accounts and Signatory Update	Vote	Gregory Wallis	5 m
V. CEO, Head of School Report			4:12 PM
A. CEO Report	FYI	Nathan Tuttle	5 m
a. Student Enrollment b. Student Testing/Evaluation c. Personnel Update/Staffing & Professional Development d. Fundraising/Community Engagement Update			
VI. Academic Excellence Committee			4:17 PM
A. September Planning Meeting	FYI	Henry Leck	5 m
VII. Advancement Committee			
VIII. Facilities & Safety Committee			
IX. Governance Committee			4:22 PM
A. Conflict Resolution Policy Proposal	FYI	Tanya Overdorf	5 m
X. Board Chair Report			4:27 PM
A. Retreat Update, Nov. 3, 9-12pm	Discuss	Ernest Disney-Britton	5 m
XI. New Business			4:32 PM
A. Behavioral Support Staff Addition	Vote	Gregory Wallis	5 m
B. Treatment of Grandfathered IPS Employee PTO	Discuss	Gregory Wallis	5 m
XII. Closing Items			4:42 PM
A. Unfinished Business/Next Steps	FYI	Ernest Disney-Britton	5 m
1. Academic Audit Final Report 2. Financial Audit 3. Board Retreat			
B. IMPORTANT BOARD DATES	FYI	Ernest Disney-Britton	1 m

- Board Retreat, November 3, 2018, 9-12pm

- 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