



Edison School of the Arts

Board Meeting

Date and Time

Tuesday November 20, 2018 at 3:30 PM EST

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
Opening Items			
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

	Purpose	Presenter	Time
A. October Minutes	Approve Minutes	Ernest Disney-Britton	3 m
IV. Finance Committee			3:52 PM
A. Monthly Financials	Vote	Greg Wallis	5 m
B. Treatment of Grandfathered IPS Employee PTO	Discuss	Gregory Wallis	5 m
V. CEO, Head of School Report			4:02 PM
CEO Support And Eval			
A. CEO Report	FYI	Nathan Tuttle	5 m
<ul style="list-style-type: none"> a. Students, Academics, Teachers b. Financials and Private Fundraising c. Artistic Excellence d. Parents and Community Engagement 			
VI. Academic Excellence Committee			4:07 PM
A. Report of October Meeting	FYI	Henry Leck	5 m
VII. Advancement Committee			
VIII. Facilities & Safety Committee			
IX. Governance Committee			4:12 PM
A. Conflict Resolution Policy Proposal	FYI	Tanya Overdorf	5 m
X. Board Chair Report			4:17 PM
A. Board Retreat Update "Committee Goals"	Discuss	Ernest Disney-Britton	5 m
B. Racial Equity and Diversity Gap	Discuss	Ernest Disney-Britton	5 m
C. Potential Board Meeting Time Change	Discuss	Ernest Disney-Britton	5 m
XI. New Business			4:32 PM
A. Light Board Proposal	Discuss	Nathan Tuttle	5 m

	Purpose	Presenter	Time
XII. Closing Items			4:37 PM
A. Unfinished Business/Next Steps	FYI	Ernest Disney- Britton	5 m
<ul style="list-style-type: none"> 1. Academic Audit Final Report 2. Financial Audit 3. Board Retreat 			
B. IMPORTANT BOARD DATES	FYI	Ernest Disney- Britton	1 m
<ul style="list-style-type: none"> • 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	