



Edison School of the Arts

Board Meeting

Date and Time

Tuesday December 18, 2018 at 5:30 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			5:30 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			5:30 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			5:49 PM
A. November Minutes	Approve Minutes	Ernest Disney- Britton	3 m
Approve minutes for Board Meeting on November 20, 2018			
IV. Board Chair Report			5:52 PM

A.	Board Retreat Update "Committee Goals"	Discuss	Ernest Disney- Britton	5 m
V. Academic Excellence Committee				5:57 PM
A.	Light Board	FYI	Henry Leck	5 m
VI. Advancement Committee				6:02 PM
A.	Board Annual Giving	FYI	Kay Feeney- Caito	5 m
	During the board retreat, members indicated a desire to reach 100% of giving.			
VII. Facilities & Safety Committee				6:07 PM
A.	Rental Procedures	FYI	Ted Givens	5 m
VIII. Governance Committee				6:12 PM
A.	Conflict Resolution Policy	Vote	Tanya Overdorf	5 m
IX. Finance Committee				6:17 PM
A.	Monthly Financials	Vote	Greg Wallis	5 m
B.	2017-2018 Audit	Vote	Gregory Wallis	10 m
	Review and approval of the draft 2017-2018 audit report. I hope to have the final signed report and required communication to the Board of Directors before our meeting on the 18th.			
C.	2018-2019 Insurance Coverages	Vote	Gregory Wallis	10 m
	Review of current coverages and approval of additional/increased coverages.			
X. CEO, Head of School Report				6:42 PM
A.	Progress Report	FYI	Nathan Tuttle	5 m
XI. New Business				6:47 PM
A.	Personnel Recommendation for Governance Committee	Discuss	Nathan Tuttle	5 m
XII. Closing Items				6:52 PM
A.	Unfinished Business/Next Steps	FYI	Ernest Disney- Britton	5 m
	<ol style="list-style-type: none"> 1. Board Retreat - Goals/Next Steps (E. Disney-Britton) 2. Grandfathered IPS Hours (G. Wallis) 3. Conflict Resolution Policy (T. Overdorf) 4. Edison's Light Board (H. Leck) 			
B.	IMPORTANT BOARD DATES	FYI	Ernest Disney- Britton	1 m

- Monthly Board Meeting, Tuesday, December 18, 2018, 5:30 pm
- Monthly Board Meeting, Tuesday, January 15, 2019, 5:30 pm
- Monthly Board Meeting, February 19, 2019, 5:30 pm
- Monthly Board Meeting, March 12, 2019, 5:30 pm (Spring Break are the next two weeks)
- Monthly Board Meeting, April 16, 2019, 5:30 pm
- Monthly Board Meeting, May 21, 2019, 5:30 pm
- Monthly Board Meeting, June 18, 2019, 5:30 pm

C. Adjourn Meeting

FYI

Ernest
Disney-
Britton