



Edison School of the Arts

Board Meeting

Date and Time

Tuesday January 15, 2019 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. December Minutes	Approve Minutes		Ernest Disney- Britton	3 m
Approve minutes for Board Meeting on December 18, 2018				
IV. Board Chair Report				5:52 PM

A. Monthly Report	FYI	Ernest Disney- Britton	5 m
V. Academic Excellence Committee			5:57 PM
A. Committee Chair's Report	Discuss	Henry Leck	5 m
B. Academic Dashboard	Discuss	Amy Berns	5 m
VI. Finance Committee			6:07 PM
A. COMMITTEE CHAIR'S REPORT	Vote	Greg Wallis	5 m
VII. CEO, Head of School Report			6:12 PM
A. Progress Report	FYI	Nathan Tuttle	5 m
		<ul style="list-style-type: none"> • School Climate • Student Achievement • Artistic Excellence 	
VIII. Governance Committee			6:17 PM
A. Title/Position Recommendations	Discuss	Tanya Overdorf	5 m
IX. New Business			
X. Closing Items			6:22 PM
A. Unfinished Business/Next Steps	FYI	Ernest Disney- Britton	5 m
		<ol style="list-style-type: none"> 1. Physical altercation addendum - assigned to Academic Excellence (H. Leck, due TBD) 2. Grandfathered IPS Hours - assigned to Finance (G. Wallis, due TBD) 3. Procedure for Employee Complaints (N. Tuttle, due February 2019) 	
B. IMPORTANT BOARD DATES	FYI	Ernest Disney- Britton	1 m
		<ul style="list-style-type: none"> • Monthly Board Meeting, Tuesday, January 15, 2019, 5:30 pm <ul style="list-style-type: none"> • Review and approve preliminary enrollment and budget assumptions for next year • Monthly Board Meeting, February 19, 2019, 5:30 pm <ul style="list-style-type: none"> • Complete review of by-laws and board policies, as appropriate; Review Head of School's progress against goals; Form CEO Evaluation Committee; and Collect annual conflict of interest disclosure forms • Monthly Board Meeting, March 12, 2019, 5:30 pm (Spring Break are the next two weeks) <ul style="list-style-type: none"> • Select auditor • Monthly Board Meeting, April 16, 2019, 5:30 pm <ul style="list-style-type: none"> • Complete annual board self-assessment; and Review preliminary budget for next year • Monthly Board Meeting, May 21, 2019, 5:30 pm 	

- Complete Head of School annual performance evaluation; ELL Presentation for 2019-2020; Confirm annual board member commitments; and Approve annual budget for next year o Review
- **Monthly Board Meeting, June 18, 2019, 5:30 pm**
 - Establish Head of School leader goals for next year; Establish board goals for next year; Establish Head of School professional development plan for next year; Elect new board members; and Elect board officers

C. Adjourn Meeting

FYI

Ernest
Disney-
Britton