



Edison School of the Arts

Board Meeting

Date and Time

Tuesday February 19, 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		Gregory Wallis	
B. Record Attendance and Guests		Channie Jones	
C. Adoption of the Agenda	Vote	Gregory Wallis	
II. Opening Comments			5:30 PM
A. Board Member Comments (2-min each)	FYI	Gregory Wallis	10 m
B. Public Comment (3-min each)	FYI	Gregory Wallis	9 m
III. Consent Agenda			5:49 PM
A. January Minutes	Approve Minutes	Gregory Wallis	3 m
Approve minutes for Board Meeting on January 15, 2019			
IV. Academic Excellence Committee			5:52 PM
A. Academic Dashboard	Discuss	Amy Berns	5 m
B. Schoolwide Discipline Behavior Memorandum	Vote	Nathan Tuttle	5 m

V. Finance Committee **6:02 PM**

A. Monthly Financials (January 2019) Vote Greg Wallis 5 m

VI. Governance Committee **6:07 PM**

A. Reinstate March Meeting to 3rd Week Vote Tanya Overdorf 5 m

VII. CEO, Head of School Report **6:12 PM**

A. Progress Report FYI Nathan Tuttle 5 m

- Student Achievement
- Artistic Excellence
- School Climate

VIII. New Business

IX. Closing Items **6:17 PM**

A. Unfinished Business/Next Steps FYI Gregory Wallis 5 m

1. (G. Wallis) Grandfathered IPS Hours - assigned to Finance (due TBD)
2. ~~(N. Tuttle) Physical altercation addendum – assigned to Academic Excellence (submit to committee chair, due Feb. 2019)~~
3. (N. Tuttle) Finalize Employee Complaint Procedure (submit to committee chair, due February 2019)
4. (C. Jones) Produce Edison Facility rental procedures consistent with IPS procedures (submit to committee chair).

B. IMPORTANT BOARD DATES FYI Gregory Wallis 1 m

- **Monthly Board Meeting, February 19, 2019, 5:30 pm**
 - Complete review of by-laws and board policies, as appropriate; Review Head of School’s progress against goals; Form CEO Evaluation Committee
- **Monthly Board Meeting, March 12, 2019, 5:30 pm (Spring Break are the next two weeks)**
 - Select auditor
 - Review and approve preliminary enrollment and budget assumptions for next year
- **Monthly Board Meeting, April 16, 2019, 5:30 pm**
 - 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; Finalize 2019-2020 Governance Handbook/ Calendar; Establish Head of School professional development plan for next year; Elect new board members; and Elect board officers
- **Monthly Board Meeting, July 2019 (date and time TBD)**

C. Adjourn Meeting

FYI

Gregory
Wallis