



Edison School of the Arts

Board Meeting

Date and Time

Tuesday May 21, 2019 at 5:30 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			05:30 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			05:30 PM
A. Board Member Comments (2-min each)	FYI		10 m
B. Public Comment (3-min each)	FYI		9 m
III. Consent Agenda			05:49 PM
A. April Minutes	Approve Minutes	Ernest Disney- Britton	3 m
Approve minutes for Board Meeting on April 16, 2019			
IV. Board Chair Report			05:52 PM

A. Monthly Board Chair Report	FYI	Ernest Disney- Britton	5 m
<ul style="list-style-type: none"> 1. IPS Superintendent Meeting 2. Mind Trust Annual Board Meeting 3. Progress on 2018-2019 Committee Goals 4. Board Policy Portal on Board On Track 5. Governance Committee/Executive Director's Appraisal 6. Restricted Family Support Fund 			
B. Washington, D.C. Field Trip Proposal	Vote	Ernest Disney- Britton	5 m
V. Executive Director Report			06:02 PM
A. Progress Report	Discuss	Nathan Tuttle	5 m
<ul style="list-style-type: none"> • Student Achievement • Artistic Excellence • School Climate 			
VI. Academic Excellence Committee			06:07 PM
A. 2018-2019 Committee Goals	FYI	Henry Leck	5 m
<ul style="list-style-type: none"> 1. Committee Recruitment/Equitable Balance 2. Present Progress Dashboard 3. Measure impact of Arts Integration 			
VII. Advancement Committee			06:12 PM
A. 2018-2019 Committee Goals	FYI	Kay Feeney- Caito	5 m
<ul style="list-style-type: none"> 1. Committee Recruitment/Equitable Balance 2. Annual Giving by Board members 3. Annual Fundraising Plan 			
VIII. Facilities & Safety Committee			06:17 PM
A. 2018-2019 Committee Goals	Discuss	Ted Givens	5 m
<ul style="list-style-type: none"> 1. Committee Recruitment/Equitable Balance 2. Facilities & Safety Policy Development 3. Adoption of Facility & Rentals Procedure 			
IX. Governance Committee - No Report			06:22 PM
A. 2018-2019 Committee	FYI		
<ul style="list-style-type: none"> 1. Board Recruitment/Representative Composition 2. Staff Handbook & Leadership Contracts 3. Staff Complaint Policy (and procedure) 			
X. Finance Committee			06:22 PM

A. 2018-2019 Committee Goals	Vote	Gregory Wallis	10 m
1. Financial Policies Development			
2. Unrestricted Income in Reserve			
3. Clean Audit			
B. FY19-20 Budget	Discuss	Gregory Wallis	5 m

XI. Closing Items

06:37 PM

A. Adjourn Meeting	Vote		
B. Unfinished Business/ Next Steps	FYI	Ernest Disney-Britton	5 m

1. ~~(N. Tuttle) Finalize Employee Complaint Procedure (submit to committee chair, due April 2019)~~
2. (C. Jones) Produce Edison Facility rental procedures consistent with IPS procedures (submit to committee chair).

C. Important Board Dates	FYI	Ernest Disney-Britton	5 m
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- Monthly Board Meeting, June 18, 2019, 5:30 pm
 - Establish Executive Director goals for next year; Establish board goals for next year; Finalize 2019-2020 Governance handbook/ calendar; Establish Executive Director professional development plan for next year; Elect new board members; Elect board officers; ELL presentation for 2019-2020
- Monthly Board Meeting, July 2019 (date and time TBD)