



# Edison School of the Arts

## Board Meeting

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### Date and Time

Tuesday June 18, 2019 at 5:30 PM EDT

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**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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>05:30 PM</b>
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	
<b>II. Opening Comments</b>			<b>05:30 PM</b>
A. Board Member Comments (2-min each)	FYI		10 m
B. Public Comment (3-min each)	FYI		9 m
<b>III. Consent Agenda</b>			<b>05:49 PM</b>
A. May Minutes	Approve Minutes	Ernest Disney- Britton	3 m
Approve minutes for Board Meeting on May 21, 2019			
<b>IV. Board Chair Report</b>			<b>05:52 PM</b>

<b>A. Annual Meeting Agenda</b>	FYI	Ernest Disney- Britton	5 m
Agenda for the Annual Meeting in July 2019			
<ul style="list-style-type: none"> <li>• CEO's Annual Report Presentation</li> <li>• Election of directors whose terms are up for renewal or to fill vacancies</li> <li>• Remarks by Dr. Patricia Payne</li> <li>• Special DIE recognitions</li> </ul>			
<b>B. Board Meeting Dates 2019-2020 (+Feb. 25)</b>	Vote	Ernest Disney- Britton	5 m
The board will be voting on the meeting dates for the 19-20 school year.			
<b>C. Board &amp; Strategic Plan Retreat - Sat. Oct. 12, 9-5pm</b>	Vote	Ernest Disney- Britton	5 m
<b>V. Executive Director Report</b>			<b>06:07 PM</b>
<b>A. Progress Report</b>	Discuss	Nathan Tuttle	5 m
<ul style="list-style-type: none"> <li>• Student Achievement</li> <li>• Artistic Excellence</li> <li>• School Climate</li> </ul>			
<b>VI. Academic Excellence Committee</b>			<b>06:12 PM</b>
<b>A. 2018-2019 Committee Goals</b>	FYI	Henry Leck	5 m
<ol style="list-style-type: none"> <li>1. Committee Recruitment/Equitable Balance</li> <li>2. <del>Develop a tool for reporting on academic challenges and progress</del></li> <li>3. Measure impact of Arts Integration</li> </ol>			
<b>B. Academic Dashboard Report</b>	FYI	Henry Leck	5 m
<b>VII. Advancement Committee</b>			<b>06:22 PM</b>
<b>A. 2018-2019 Committee Goals</b>	FYI	Kay Feeney- Caito	5 m
<ol style="list-style-type: none"> <li>1. Committee Recruitment/Equitable Balance</li> <li>2. Annual Giving by Board members</li> <li>3. Annual Fundraising Plan</li> </ol>			
<b>VIII. Facilities &amp; Safety Committee</b>			<b>06:27 PM</b>
<b>A. 2018-2019 Committee Goals</b>	Discuss	Ted Givens	5 m
<ol style="list-style-type: none"> <li>1. Committee Recruitment/Equitable Balance</li> <li>2. Facilities &amp; Safety Policy Development</li> <li>3. Adoption of Facility &amp; Rentals Procedure</li> </ol>			
<b>IX. Governance Committee - No Report</b>			<b>06:32 PM</b>
<b>A. 2018-2019 Committee Goals</b>	FYI		
<ol style="list-style-type: none"> <li>1. Board Recruitment/Representative Composition</li> </ol>			

- 2. Staff Handbook & Leadership Contracts
- 3. Executive Session CEO Evaluation

**X. Finance Committee** **06:32 PM**

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|---|------|----------------|------|
| A. 2018-2019 Committee Goals  | Vote | Gregory Wallis | 2 m  |
| <ul style="list-style-type: none"> <li>1. Financial Policies Development</li> <li>2. Unrestricted Income in Reserve</li> <li>3. <del>Clean Audit</del></li> </ul> |      |                |      |
| B. May 2019 Financial Statements  | Vote | Gregory Wallis | 15 m |
| C. FY19-20 Budget   | Vote | Nathan Tuttle  | 15 m |

**XI. Closing Items** **07:04 PM**

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|---|------|-----------------------|-----|
| A. Unfinished Business/ Next Steps  | FYI  | Ernest Disney-Britton | 5 m |
| <ul style="list-style-type: none"> <li>1. <del>(N. Tuttle) Finalize Employee Complaint Procedure (submit to committee chair, due April 2019)</del></li> <li>2. (C. Jones) Produce Edison Facility rental procedures consistent with IPS procedures (submit to committee chair).</li> </ul>  |      |                       |     |
| B. Important Board Dates  | FYI  | Ernest Disney-Britton | 5 m |
| <ul style="list-style-type: none"> <li>• Monthly Board Meeting, June 18, 2019, 5:30 pm             <ul style="list-style-type: none"> <li>• 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</li> </ul> </li> </ul> |      |                       |     |
| C. Adjourn Meeting  | Vote |                       |     |