



Edison School of the Arts

Academic Excellence Committee Meeting

Date and Time

Tuesday December 18, 2018 at 4:45 PM EST

Location

Edison School of the Arts, Inc.

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

Edison School of the Arts Vision is to provide an environment that promotes high academic and creative achievement through implementation of visual and performing arts course programming. We encourage students to become responsible citizens who are culturally diverse. We develop lifelong learners, appreciators, and consumers of the arts.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:45 PM
A. Record Attendance and Guests		Channie Jones	
B. Call the Meeting to Order		Henry Leck	
C. Adoption of the Agenda	Vote	Henry Leck	
D. Approve Minutes	Approve Minutes	Henry Leck	5 m
Approve minutes for Academic Excellence Committee Meeting on November 20, 2018			
II. Academic Excellence			4:50 PM
A. Review of "Communication Points List" for Board	Discuss	Henry Leck	5 m
B. Progress on Dashboard	Discuss	Henry Leck	5 m
C. Progress on New Membership	Discuss	Nathan Tuttle	5 m
D. Update on Areas of Concern	Discuss	Amy Berns	5 m
E. Update on Accomplishments	Discuss	Amy Berns	5 m
III. New section			5:15 PM

A. Forecast of Forthcoming Events Affecting Academic Progress and/org Growth	Discuss	Amy Berns	5 m
B. 2019-2020 School Calendar	Discuss	Amy Berns	5 m
C. School Discipline Plan:Student Behavioral Policy	Discuss	Nathan Tuttle	5 m
D. Light Board Proposal	Discuss	Nathan Tuttle	5 m

IV. Teacher Observation & Evaluation

5:35 PM

A. Review of Opportunities for Professional Growth	Discuss	Amy Berns	5 m
<ul style="list-style-type: none"> • Reading Opportunity <ul style="list-style-type: none"> • " You, Your Child and School" • Workshop Opportunity <ul style="list-style-type: none"> • " Whole Child Development/ Benefits of Play" on January 16, 2018 • Summer Academic Professional Development Opportunities 			

V. Closing Items

5:40 PM

A. Adjourn Meeting	FYI	Henry Leck	
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