



# Edison School of the Arts

## Board Meeting

### Date and Time

Tuesday July 16, 2019 at 5:30 PM EDT

### Location

Edison School of the Arts

**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
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
A. Call the Meeting to Order		Ernest Disney-Britton	
B. Record Attendance and Guests		Nathan Tuttle	
C. Adoption of the Annual Meeting Agenda	Vote	Ernest Disney-Britton	
<b>II. Consent Agenda</b>			<b>5:30 PM</b>
A. June Minutes	Approve Minutes	Ernest Disney-Britton	3 m
<b>III. Board Chair Report - Annual Meeting Overview</b>			

	Purpose	Presenter	Time
<b>IV. Executive Director Report</b>			<b>5:33 PM</b>
A. 2018-2019 Annual Report	Discuss	Nathan Tuttle	5 m
• CEO Annual Report Presentation			
<b>V. Governance Committee</b>			<b>5:38 PM</b>
A. Election of Directors and Officers	Vote	Tanya Overdorf	5 m
<ul style="list-style-type: none"> <li>1. New Board Member (2019-2021) - Kelli Marshall</li> <li>2. New Term (2019-2021) - Kaye Feeney-Caito</li> <li>3. New Officers (2019-2020): Chair, Ernest Disney-Britton; Secretary Tanya Stuart Overdorf; and Treasurer Greg Wallis</li> <li>4. Advisory Board Member: Henry Leck (No term)</li> </ul>			
<b>VI. Annual Meeting Presentation: Racial Equity</b>			<b>5:43 PM</b>
A. Racial Equity in Indianapolis Public Schools	FYI	Dr. Patricia Payne	15 m
<b>VII. EDI Arts Award Presentation (Equity, Diversity, Inclusion)</b>			<b>5:58 PM</b>
A. Recognition of two of Edison teachers	FYI	Ernest Disney-Britton	5 m
Two \$50 gift certificates and to recognize the work of two teachers for advancing the principles of equity, diversity, and inclusion at Edison School of the Arts.			
<b>VIII. Closing Items</b>			<b>6:03 PM</b>
A. Unfinished Business/ Next Steps	FYI	Ernest Disney-Britton	5 m
<ul style="list-style-type: none"> <li>1. (N. Tuttle) Finalize Employee Complaint Procedure (submit to committee chair, due April 2019)</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, July 16, 2019, 5:30-8 pm <ul style="list-style-type: none"> <li>◦ Elect new board members; Elect board officers; Racial Equity Presentation</li> </ul> </li> <li>• August 20, 2019 from 5:30-8 pm <ul style="list-style-type: none"> <li>◦ Finalize 2019-2020 Governance handbook/ calendar; ELL presentation for 2019-2020; conflict of interest disclosure form signatures</li> </ul> </li> </ul>			

- |   | Purpose | Presenter | Time |
|---|---------|-----------|------|
| • September 17, 2019 from 5:30-8 pm                             |         |           |      |
| • Board and Strategic Plan Retreat October 12, 2019 9 am - 5 pm |         |           |      |
| • October 22, 2019 from 5:30-8 pm                               |         |           |      |
| • November 19, 2019 from 5:30-8 pm                              |         |           |      |
| • December 17, 2019 from 5:30-8 pm                              |         |           |      |
| • January 21, 2020 from 5:30-8 pm                               |         |           |      |
| • February 25, 2020 from 5:30-8 pm                              |         |           |      |
| • March 17, 2020 from 5:30-8 pm                                 |         |           |      |
| • April 21, 2020 from 5:30-8 pm                                 |         |           |      |
| • May 19, 2020 from 5:30-8 pm                                   |         |           |      |
| • June 16, 2020 from 5:30-8 pm                                  |         |           |      |

**C. Adjourn Meeting**

FYI

Ernest  
Disney-  
Britton

Chair adjourns meeting.