



# Edison School of the Arts

## Board Meeting

### Date and Time

Tuesday August 20, 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

**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
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance and Guests			
<b>C.</b> Approve Minutes	Approve Minutes	Ernest Disney-Britton	5 m
Approve minutes for Board Meeting on June 18, 2019			
<b>D.</b> Approve Minutes	Approve Minutes	Ernest Disney-Britton	
Approve minutes for Board Meeting on July 16, 2019			

	Purpose	Presenter	Time
<b>II. Board Chair Report</b>			<b>5:35 PM</b>
A. Welcome Kelli Marshall	Vote	Ernest Disney-Britton	5 m
<ul style="list-style-type: none"> <li>• Welcome Kelli Marshall</li> <li>• Appoint Committee Chair</li> <li>• Strategic Planning</li> </ul>			
<b>III. Executive Director Report</b>			<b>5:40 PM</b>
A. Progress Report	FYI	Nathan Tuttle	5 m
<ul style="list-style-type: none"> <li>• Student Achievement</li> <li>• Artistic Excellence</li> <li>• School Culture</li> </ul>			
<b>IV. Academic Excellence</b>			<b>5:45 PM</b>
Academic Excellence			
A. Academic Dashboard	FYI	Amy Berns	5 m
<b>V. Advancement</b>			<b>5:50 PM</b>
Advancement			
A. Progress Report	Vote	Penny Guthrie	5 m
<ul style="list-style-type: none"> <li>• Fundraising <ul style="list-style-type: none"> <li>◦ Update on progress of fundraising plan</li> </ul> </li> <li>• Enrollment <ul style="list-style-type: none"> <li>◦ Current enrollment and grade levels that still have open seats</li> </ul> </li> </ul>			
<b>VI. Facilities &amp; Safety</b>			<b>5:55 PM</b>
Facilities & Safety			
A. IPS Active Threat Response Guide	FYI	Channie Jones	5 m
<b>VII. Governance</b>			<b>6:00 PM</b>
Governance			

<b>A. Non Disclosure Forms</b>	<b>Purpose</b> FYI	<b>Presenter</b> Channie Jones	<b>Time</b> 5 m
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**VIII. Finance - No Report**

Finance

**IX. Other Business**

**X. Closing Items**

<b>A. Important Board Dates</b>	FYI	Ernest Disney- Britton
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- September 17, 2019 from 5:30-8 pm
- October 12, 2019 from 9 am - 5 pm
  - Board Retreat and Strategic Planning
- 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

<b>B. Adjourn Meeting</b>	Vote
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