



Edison School of the Arts

Board Meeting

Date and Time

Tuesday September 17, 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
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. August Minutes	Approve Minutes	Ernest Disney-Britton	3 m
Approve minutes for Board Meeting on August 20, 2019			
IV. Board Chair Report			05:52 PM
A. Monthly Board Chair Report	FYI	Ernest Disney-Britton	5 m
1. IPS Board Meeting			
2. Update on Strategic Plan			
3. Policy Update			
V. Executive Director Report			05:57 PM

A. Progress Report	Discuss	Nathan Tuttle	5 m
<ol style="list-style-type: none"> 1. Artistic Excellence 2. National Arts in Education Week 3. IPS School Board Meeting 			
VI. Academic Excellence Committee			06:02 PM
A. Dashboard Report	FYI	Kelli Marshall	5 m
<ol style="list-style-type: none"> 1. ILearn Update 2. 19-20 ILearn Proficiency Goals 3. Discipline 4. Attendance 5. Policy Update 			
VII. Advancement Committee			06:07 PM
A. Report	FYI	Kay Feeney-Caito	5 m
<ol style="list-style-type: none"> 1. Family Engagement 2. Enrollment 3. Fundraising 4. Policy Update 			
VIII. Facilities & Safety Committee			06:12 PM
A. Report	Discuss	Ted Givens	5 m
<ol style="list-style-type: none"> 1. Safety Upgrades Update 2. Update on Policies 			
IX. Governance			06:17 PM
A. Report	FYI		
<ol style="list-style-type: none"> 1. New Board Member Orientation 2. Policy Update 			
X. Finance Committee			06:17 PM
A. July & August 2019 Financial Statements	FYI	Gregory Wallis	20 m
B. 2018-2019 Audit	FYI		5 m
XI. Closing Items			06:42 PM
A. Adjourn Meeting	Vote		
B. Important Board Dates	FYI	Ernest Disney-Britton	5 m
<ul style="list-style-type: none"> • October 12, 2019 from 9 am - 5 pm <ul style="list-style-type: none"> • 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