



Edison School of the Arts

Board Meeting

Date and Time

Tuesday November 19, 2019 at 5:30 PM EST

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			5:30 PM
Opening Items			
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			5:30 PM
A. Board Member Comments (2-min each)	FYI		10 m
B. Public Comment (3-min each)	FYI		9 m
III. Consent Agenda			5:49 PM
A. September Minutes	Approve Minutes	Ernest Disney-Britton	3 m
Approve September Minutes			
Approve minutes for Board Meeting on September 17, 2019			
IV. Board Chair Report			5:52 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

5:57 PM

A. Progress Report

Discuss

Nathan Tuttle

5 m

1. Artistic Excellence
2. Academic Excellence
3. Staff/Student Climate Culture

VI. Academic Excellence Committee

6:02 PM

Academic Excellence

A. Dashboard Report

FYI

Kelli Marshall

5 m

1. ILearn Update
2. 19-20 ILearn Proficiency Goals
3. Discipline
4. Attendance
5. Policy Update

VII. Advancement Committee

6:07 PM

Advancement

A. Report

FYI

Kay Feeney-Caito

5 m

1. Family Engagement
2. Enrollment
3. Fundraising
4. Policy Update

VIII. Facilities & Safety Committee

6:12 PM

Facilities & Safety

A. Report

Discuss

Ted Givens

5 m

1. Safety Upgrades Update
2. Update on Policies

IX. Governance

6:17 PM

A. Report

FYI

1. Policy Update

X. Finance Committee

6:17 PM

A. October 2019 Financial Statements

FYI

Gregory Wallis

20 m

B. 2018-2019 Audit

FYI

5 m

C. FY 2019-2020 Budget

Vote

Gregory Wallis

5 m

XI. Closing Items

6:47 PM

A. New Business	Vote	Penny Guthrie	5 m
B. Adjourn Meeting	Vote		
C. Important Board Dates	FYI	Ernest Disney-Britton	5 m

- 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