



Edison School of the Arts

Board Meeting

Date and Time

Tuesday December 17, 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
A. Call the Meeting to Order		Ted Givens	
B. Record Attendance and Guests		Channie Jones	
C. Adoption of the Agenda	Vote	Gregory Wallis	
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			
IV. Minutes			5:49 PM
A. November Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on November 19, 2019			
V. Academic Excellence Committee			5:54 PM
A. Dashboard Report	FYI	Kelli Marshall	5 m
1. Update on Policy Book Update			
2. Discipline			
3. Attendance			

VI. Finance Committee **5:59 PM**

A. November 2019 Financial Statements FYI Gregory Wallis 5 m

VII. Advancement Committee **6:04 PM**

A. Report FYI Kay Feeney-Caito 5 m

1. \$5,000 Grant Award
2. Update on Policy Book

B. Charles Schwab Grant Acceptance Vote Kay Feeney-Caito 5 m

Committee will propose to accept Charles Schwab \$5000 grant. Compliance details will be included in the Minutes of the Advancement Committee.

C. 9704 PARTNERSHIP DEVELOPMENT AND MANAGEMENT POLICY Vote Kay Feeney-Caito 5 m

It is the proposed policy of the Board to require that any requests from any ESA employee to potential grantors, donors, community, business and individual partnerships in excess of \$1,000 must be reviewed by the ESA Board's Advancement Committee before the actual request can be made, and the purpose and requirements recorded in the committee minutes. All requests for a lesser amount may be made without review but must be reported, if granted, for record entry.

VIII. Executive Director Report **6:19 PM**

A. Progress Report Discuss Nathan Tuttle 5 m

1. Enrollment/Attendance Trends
2. Artistic Excellence & Community Outreach
3. Staff/Student Climate & Culture

IX. Closing Items **6:24 PM**

A. New Business Vote Ted Givens 5 m

B. Adjourn Meeting Vote Ted Givens

C. Important Board Dates FYI Ernest Disney-Britton 5 m

- 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