



Edison School of the Arts

Board Meeting

Date and Time

Tuesday January 21, 2020 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			5:49 PM
A. Minutes, December 2019			
IV. Minutes			5:49 PM
A. December Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on December 17, 2019			
V. Board Chair Report			5:54 PM
A. Board Member Resignation	FYI	Ernest Disney-Britton	5 m
B. Board Policy Book Update		Ernest Disney-Britton	5 m
C. Mind Trust Proposal - Expansion & Board Retreat	Discuss	Ernest Disney-Britton	

The Mind Trust has proposed that Edison School of the Arts consider launching a new school. Our commitment at this time is to explore it with them over a period of 12-24 months.

At the same time, this opportunity affirms that now is the time for this board to develop a longer-range strategic plan.

VI. Academic Excellence Committee **6:04 PM**

- | | | | |
|--|-----|----------------|-----|
| A. Dashboard Report | FYI | Kelli Marshall | 5 m |
| 1. Academic Achievement | | | |
| 2. Attendance & Discipline | | | |
| | | | |
| B. Update on Policy Book Section #2000 Program | FYI | Amy Berns | 2 m |
| Informed by the 28 policies adopted by the Indianapolis Public Schools ranging from curriculum development to the evaluation of the instructional program. | | | |

VII. Finance Committee **6:11 PM**

- | | | | |
|---|-----|----------------|-----|
| A. December 2019 Financial Statements | FYI | Gregory Wallis | 5 m |
| B. Update on Policy Book Section #6000 FINANCES | FYI | Gregory Wallis | 2 m |
| Informed by the 25 policies adopted by the Indianapolis Public Schools ranging from the use of Federal funds to the ESA system of accounting. | | | |

VIII. Advancement Committee **6:18 PM**

- | | | | |
|---|-----|------------------|-----|
| A. Advancement Committee Report | FYI | Kay Feeney-Caito | 5 m |
| B. Grants Tracker Report | FYI | Kay Feeney-Caito | 5 m |
| C. Update on Policy Book Section #9000 Relations | FYI | Kay Feeney-Caito | 2 m |
| Informed by the 15 policies adopted by the Indianapolis Public Schools ranging from the engagement with parents to charitable giving campaigns. | | | |

IX. Facilities & Safety Committee **6:30 PM**

- | | | | |
|--|--|------------|-----|
| A. Update on Policy Book Section #7000 Property | | Ted Givens | 5 m |
| Informed by the 19 policies adopted by the Indianapolis Public Schools to provide staff guidance on the use of the property. | | | |

X. Executive Director Report **6:35 PM**

- | | | | |
|---|---------|---------------|-----|
| A. Progress Report | Discuss | Nathan Tuttle | 5 m |
| 1. Arts Integration & Research | | | |
| 2. Artistic Excellence & Community Outreach | | | |
| 3. Staff/Student Climate & Culture | | | |
| | | | |
| B. Update on Policy Book Sections: #3000 Certified Staff; #4000 Classified Staff; and #5000 Students | | | 5 m |
| Informed by the three sections of the Policy Book adopted by the Indianapolis Public Schools: #3000 Certified Staff; #4000 Classified Staff; and #5000 Students, covering topics ranging from staff Leaves of Absence to the Use of Medication. | | | |

XI. Closing Items **6:45 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 |
| <ul style="list-style-type: none"> • 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 - Annual Meeting