



Edison School of the Arts

Board Meeting

Date and Time

Tuesday February 25, 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
Opening Items			
A. Call the Meeting to Order		Ernest Disney-Britton	
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. Minutes			5:49 PM
A. January Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on January 21, 2020			
IV. Board Chair Report			5:54 PM
A. Board Meeting Dates	FYI	Amy Berns	5 m
B. Board Policy Book Update		Ernest Disney-Britton	5 m
V. Academic Excellence Committee			6:04 PM

Academic Excellence

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 26 policies adopted by the Indianapolis Public Schools ranging from curriculum development to the evaluation of the instructional program.

VI. Finance Committee 6:11 PM

A. January 2020 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.

C. Propose Referendum Salary Increase Vote Gregory Wallis 5 m

D. Executive Session Discuss Ernest Disney-Britton 10 m
This session will be used to discuss any questions over the proposed referendum salary/pay increases as it relates to individuals.

VII. Advancement Committee 6:33 PM

Advancement

A. Advancement Committee Report FYI Kay Feeney-Caito 5 m

B. Grants Tracker Report FYI Kay Feeney-Caito 5 m

VIII. Facilities & Safety Committee 6:43 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.

IX. Executive Director Report 6:48 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.

X. Closing Items 6:58 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

- 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