



Edison School of the Arts

Board Meeting

Date and Time

Tuesday April 21, 2020 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			5:30 PM
Opening Items			
A. Zoom Meeting Information			
Channie Jones is inviting you to a scheduled Zoom meeting.			
Topic: Edison School of the Arts Board Meeting			
Time: Apr 21, 2020 05:30 PM Indiana (East)			
Join Zoom Meeting			
https://zoom.us/j/99356995982			
Meeting ID: 993 5699 5982			
One tap mobile			
+13126266799,,99356995982# US (Chicago)			
+16465588656,,99356995982# US (New York)			
Dial by your location			
+1 312 626 6799 US (Chicago)			
+1 646 558 8656 US (New York)			
+1 346 248 7799 US (Houston)			
+1 669 900 9128 US (San Jose)			
+1 253 215 8782 US			
+1 301 715 8592 US			
Meeting ID: 993 5699 5982			
Find your local number: https://zoom.us/u/abk50FB3ZJ			
B. Call the Meeting to Order		Ernest Disney-Britton	
C. Record Attendance and Guests		Channie Jones	
D. 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. February Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on February 25, 2020			
IV. Board Chair Report			5:54 PM
A. Board Meeting Times	FYI	Amy Berns	5 m
Propose times of day for Board to meet for the dates decided on for the 20/21 year. We are proposing 3:30 meeting times.			
V. Finance Committee			5:59 PM
A. March 2020 Financial Statements	FYI	Gregory Wallis	5 m
B. Preliminary Budget Presentation	Discuss	Gregory Wallis	5 m
VI. Executive Director Report			6:09 PM
A. Update on COVID 19 actions	Discuss	Nathan Tuttle	5 m
B. Capacity building grant from The Mind Trust	Vote	Nathan Tuttle	5 m
The Mind Trust is offering a grant to Edison for \$150K. \$100K is to hire a "Principal in Training" to prepare to replicate for the 22/23 school year and \$50K is for equity and diversity improvement.			
VII. Old Business			6:19 PM
A. Policy Book Updates	FYI		5 m
Academics:			
All Policies have been presented and reviewed by committee. They were presented to the board for review during the February 2020 board meeting.			
2220 - adoption of courses			
2431 - athletic eligibility and participation			
2271 - college and university programs			
2531 - copyrighted works			
2230 - course guides			
2210 - curriculum development			
2340 - educational field trips and Extended Learning excursions			
2120 - equity			
2610 - evaluation of the instructional program			
2414 Family Life Education			
2411 - guidance and counseling			
2330 - homework			
5517 - inclusive learning environment for transgender and gender-nonconforming students			
2620 - Innovation Network schools			
2262 -latchkey programs			
2460 -least restrictive environment			
2221 - mandatory curriculum			
2 2 2 2 - Multicultural education			
2260 - non-discrimination and access to equal educational opportunity			
2432 - private donations for athletics			
2464 - programs for gifted students			
2430 - school-sponsored extracurricular programs			
2520 - selection and acquisition of instructional materials			
2430 - special programs by community volunteers			
2416 - student participation and non-academic personal surveys and evaluations			
2461 - suspension and expulsion of disabled students			
2510 - textbook rental			

Finance

- 6100- Finance Committee Charter
- 6110 - Federal Funds
- 6144 - Investment
- 6150 - Collection and Forgiveness of Debt
- 6151 - Bad Checks
- 6152 - Textbok Rental
- 6210 - Fiscal Planning
- 6220 - Budget Preparation
- 6222 - Student Based Budget Allocation
- 6225 - Materiality Threshold
- 6226 - Debt Management
- 6227 - Fund Reserve Balance
- 6230 - Internal Controls
- 6231 - Financial Reports
- 6232 - Prohibition of Conflict of Interest in Procurement
- 6321 - Supplier Diversity and Local Participation
- 6510 - Payroll Authorization
- 6520.01 - Inclusion under Social Security
- 6520.02 - Mandatory Retirement Fund Contributions
- 6520.03 - The Mandatory Retirement Fund Contribution by Licensed Administrators and All Non-Certified Employees
- 6610 - Extra-Curricular Accounts
- 6620 - Petty Cash and Change Accounts
- 6800 - System of Accounting

Facilities

- 7100 - Facilities Planning Policy
- 7101 - Selection of Architects & Engineers
- 7540 - Naming of Schools
- 7550 - Joint Use of Facilities
- 7410 - Maintenance
- 7430 - Safety Standards
- 7434 - Use of Tobacco
- 7510 - Use of Facilities
- 7510.10 School Board Election Tie-ins
- 7260 - Retirement of Facilities or Changing Boundaries
- 7310 - Disposition of Property
- 7420 - Hygiene Management
- 7530 - Unauthorized Use of School Board Property
- 7217 - Weapons
- 7230 - Gifts of Property
- 7420 - Site Acquisition

VIII. 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

- May 19, 2020 from 5:30-8 pm
- June 16, 2020 from 5:30-8 pm - Annual Meeting