



Edison School of the Arts

Board Meeting

Date and Time

Tuesday June 16, 2020 at 5:30 PM EDT

Location

Channie Jones is inviting you to a scheduled Zoom meeting.

Topic: Edison School of the Arts Board Meeting

Time: Jun 16, 2020 05:30 PM Indiana (East)

Join Zoom Meeting

<https://zoom.us/j/92515497872>

Meeting ID: 925 1549 7872

One tap mobile

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Meeting ID: 925 1549 7872

Find your local number: <https://zoom.us/u/aiURoboip>

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			

	Purpose	Presenter	Time
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. Minutes			5:49 PM
A. May Minutes	Approve Minutes		5 m
IV. Board Chair Report			5:54 PM
A. What's Ahead	Discuss	Ernest Disney-Britton	5 m
V. Finance Committee			5:59 PM
A. May 2020 Financial Statements	FYI	Gregory Wallis	5 m
B. 20-21 Budget Approval	Vote	Gregory Wallis	5 m
VI. Governance Committee Report			6:09 PM
A. Approval of new board members and reappointment of board member for second term Bryan Fonseca, Fonseca Theatre Company Keesha Dixon, Asante Children's Theatre	Vote	Tanya Overdorf	5 m
B. Election of Officers	Vote	Tanya Overdorf	5 m
VII. Executive Director Report			6:19 PM
A. Annual Review 2019-2020 Annual Review	FYI	Nathan Tuttle	5 m
VIII. Old Business			6:24 PM
A. Bylaws & Policy Book Updates	FYI	Ernest Disney-Britton	5 m

The Policy Book for Edison School of the Arts is divided into 10 sections. Below is a summary on the status of completion for each of those sections:

- 0000 - BYLAWS (Status: 0/7 proposed) Overdorf & Tuttle
- 1000 - ADMINISTRATION (Status: 12/12 approved February 2020)
- 2000 - PROGRAM (Status: 27/27 proposed March 2020)
- 3000 - CERTIFIED STAFF (Status: 0/18 proposed) | Disney & Tuttle
- 4000 - CLASSIFIED STAFF (Status: 0/23 proposed) | Disney & Tuttle
- 5000 - STUDENTS (Status: 0/41 proposed) | Berns & Tuttle
- 6000 - FINANCES (Status: 0/25 proposed) | GWallis & CJones
- 7000 - PROPERTY (Status: 0/19 proposed) | TGivens & CJones
- 8000 - OPERATIONS (Status: 0/31 proposed) | Disney & CJones
- 9000 - RELATIONS (Status: 15 /15 proposed March 2020) | Feeney & Penny

IX. Closing Items

6:29 PM

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

2020-2021

- July 21, 2020 Board Meeting from 5:30-8 pm
 - Review board-wide dashboard for the prior year
- August - Review preliminary standardized test results for the prior year
- September 15, 2020 Board Meeting from 5:30-8 pm
 - Review Head of School's progress against goals
- October - Review and accept the audit
- November 17, 2020 Board Meeting from 5:30-8 pm
 - Review state testing results
- December - Board progress against goals
- January 19, 2021 Board Meeting from 5:30-8 pm
 - Preliminary Enrollment & Budget for Next Year
- February - Annual Review Bylaws & Policies
- March 16, 2021 Board Meeting from 5:30-8 pm
 - Select Auditor
- April - Complete Board Assessment
- May 18, 2021 Board Meeting from 5:30-8 pm
 - Approve New Budget & Complete CEO Evaluation
- July - Annual Meeting