



# Edison School of the Arts

## Board Meeting

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### Date and Time

Tuesday July 21, 2020 at 5:30 PM EDT

### Location

Edison School of the Arts

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**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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Zoom Meeting Information</b>			
Channie Jones is inviting you to a scheduled Zoom meeting.			
Topic: Edison School of the Arts Board Meeting			
Time: Jul 21, 2020 05:30 PM Indiana (East)			
Join Zoom Meeting			
<a href="https://zoom.us/j/99613311476">https://zoom.us/j/99613311476</a>			
Meeting ID: 996 1331 1476			
One tap mobile			
+13126266799,,99613311476# US (Chicago)			
+16465588656,,99613311476# US (New York)			
Dial by your location			
+1 312 626 6799 US (Chicago)			
+1 646 558 8656 US (New York)			
+1 301 715 8592 US (Germantown)			
+1 346 248 7799 US (Houston)			
+1 669 900 9128 US (San Jose)			
+1 253 215 8782 US (Tacoma)			
Meeting ID: 996 1331 1476			
Find your local number: <a href="https://zoom.us/u/amXJkHAr4">https://zoom.us/u/amXJkHAr4</a>			
<b>B. Call the Meeting to Order</b>		Ernest Disney-Britton	
<b>C. Record Attendance and Guests</b>		Channie Jones	
<b>D. Adoption of the Agenda</b>	Vote	Ernest Disney-Britton	

<b>II. Opening Comments</b>			<b>5:30 PM</b>
A. Board Member Comments (2-min each)	FYI		10 m
B. Public Comment (3-min each)	FYI		9 m
<b>III. Minutes</b>			<b>5:49 PM</b>
A. June Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on June 16, 2020			
<b>IV. Executive Director Report</b>			<b>5:54 PM</b>
<ul style="list-style-type: none"> <li>• Reopening Plan</li> <li>• Equity Update</li> <li>• Staffing Update</li> </ul>			
A. Executive Director Report	FYI	Nathan Tuttle	5 m
<b>V. Academic Committee</b>			<b>5:59 PM</b>
A. 2020-2021 School Start Delay Proposals	Vote	Amy Berns	5 m
<ul style="list-style-type: none"> <li>• To delay start of school to follow IPS</li> <li>• New 2020-2021 calendar</li> <li>• To Increase staff PD by 3 paid days with the increase up to 40K from general fund</li> </ul>			
<b>VI. Finance Committee</b>			<b>6:04 PM</b>
A. June 2020 Financial Statements	FYI	Gregory Wallis	5 m
B. Donovan CPAs Letter of Engagement	Vote	Gregory Wallis	3 m
<b>VII. Facilities Committee</b>			<b>6:12 PM</b>
A. Presentation of Board Book 7000-Property	FYI	Ted Givens	5 m
Presentation of policies book 7000- Property to be voted on at the September Board meeting			
<b>VIII. Governance Committee Report</b>			<b>6:17 PM</b>
A. Reappointment of Two Board Member's 3 year terms	Vote	Tanya Overdorf	5 m
<ul style="list-style-type: none"> <li>• <b>Reappoint: Ernest Disney-Britton (Term ends June 2023)</b></li> <li>• <b>Reappoint: Kay Feeney-Caito (Term ends June 2022)</b></li> <li>• Keesha Dixon (Term ends June 2023)</li> <li>• Bryan Fonseca (Term ends June 2023)</li> <li>• Gregory Wallis (Term ends June 2021)</li> <li>• Tanya Overdorf (Term ends June 2021)</li> <li>• Ted Givens (Term ends June 2021)</li> </ul>			
B. Presentation of policy book -0000 Bylaws			5 m
Presentation of policy book - 0000 Bylaws to be voted on at the September Board meeting			
C. Board Member Conflict of Interest Statement	FYI	Tanya Overdorf	1 m
<b>IX. Board Chair Report</b>			<b>6:28 PM</b>

<b>A. What's Ahead</b>	Discuss	Ernest Disney-Britton	5 m
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- Strategic Plan-Debbie Lister update
- IPS Racial Equity Policy-passed
- Committee Work on the Working Session Month Orientation
  - Committee Assignments

<b>X. Executive Session</b>			<b>6:33 PM</b>
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A. Executive Session ( Optional)	Discuss	Ernest Disney-Britton	5 m
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<b>XI. Old Business</b>			<b>6:38 PM</b>
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A. Bylaws & Policy Book Updates	FYI	Ernest Disney-Britton	5 m
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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: 025 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

<b>XII. Closing Items</b>			<b>6:43 PM</b>
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A. New Business	FYI		5 m
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B. Adjourn Meeting	Vote	Ernest Disney-Britton	
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C. Important Board Dates	FYI	Ernest Disney-Britton	5 m
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2020-2021

- 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