



Edison School of the Arts

Board Meeting

Date and Time

Tuesday September 15, 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: This is a recurring meeting Meet anytime			
Join Zoom Meeting			
https://zoom.us/j/99613311476			
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: https://zoom.us/u/amXJkHAr4			
B. Call the Meeting to Order		Ernest Disney-Britton	
C. Record Attendance and Guests		Channie Jones	
D. 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. July Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on July 21, 2020			
IV. Board Chair Report			5:54 PM
A. What's Ahead	Discuss	Ernest Disney-Britton	5 m
V. Advancement Committee Report			5:59 PM
A. Approval of Relations Policies	Vote	Kay Feeney-Caito	5 m
VI. Academic Committee Report			6:04 PM
A. Approval of Program Policies	Vote	Amy Berns	5 m
B. Approval of Grading Expectations Policy	Vote	Amy Berns	5 m
C. Approval of Inclusive Learning Environment Policy	Vote	Amy Berns	5 m
VII. Facilities and Safety Committee Report			6:19 PM
A. Approval of Operations Policies	Vote	Ted Givens	5 m
B. Approval of Emergency Management Crisis Response Plan	Vote	Ted Givens	5 m
VIII. Governance Committee Report			6:29 PM
A. Approval of Governance Handbook	Vote	Tanya Overdorf	5 m
B. Approval of Employee Handbook	Vote	Tanya Overdorf	5 m
C. Approval of Family Handbook	Vote	Tanya Overdorf	5 m
D. Approval of Inclusive Facility Restroom Policy	Vote	Tanya Overdorf	5 m
E. Approval of Bylaws	Vote	Tanya Overdorf	5 m
F. 2020-2021 Committee Chair Appointment	Vote	Tanya Overdorf	
E. Disney-Britton, Academic Committee Chair			
G. Wallis, Finance Committee Chair			
T. Stuart Overdorf, Governance Committee Chair			
K. Feeney-Caito, Advancement Committee Chair			
T. Givens, Facilities and Safety Committee Chair			
IX. Finance Committee			6:54 PM
A. End of Year 19-20 Financials	Vote	Gregory Wallis	5 m
B. July/August Financials	Vote	Gregory Wallis	5 m
C. Approval of Finance Policies	Vote	Gregory Wallis	5 m
X. Executive Director Report			7:09 PM
A. Executive Director Report	FYI	Nathan Tuttle	5 m
XI. Old Business			7:14 PM
A. 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:			

- 1000 - ADMINISTRATION (Status: 12/12 approved February 2020) | CJones formatting
- 3000 - CERTIFIED STAFF (Status: 0/18 proposed) | CJones & Tuttle
- 4000 - CLASSIFIED STAFF (Status: 0/23 proposed) | CJones & Tuttle
- 5000 - STUDENTS (Status: 0/41 proposed) | CJones & Tuttle
- 7000 - PROPERTY (Status: 0/19 proposed) | TGivens & CJones

XII. Closing Items

7:19 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

- 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