



Edison School of the Arts

Board Meeting

Date and Time

Tuesday November 17, 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. 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. Open Door Policy Statement			
This meeting was called to order in accordance the Open Door Policy which states that.....			

D. Record Attendance and Guests		Channie Jones	
E. 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. September Minutes	Approve Minutes	Ernest Disney-Britton	
Approve minutes for Board Meeting on September 15, 2020			
B. October Minutes	Approve Minutes	Ernest Disney-Britton	
Approve minutes for Board Meeting on October 6, 2020			
IV. Board Chair Report			5:49 PM
A. Adoption of Barnes and Thornburg Contract for Policy Review			5 m
Proposal for Heather Wiley to represent Barnes and Thornburg as Edison School's lead counsel and the main point of contact. The first project will be to conduct an initial review of your policies and procedures for a fee of \$3,600			
B. Request for 100% of Board Giving	FYI	Ernest Disney-Britton	1 m
V. Covid-19 Impact Report - Closing In-Person Instruction			5:55 PM
A. Adoption of Staff Recommendation for In-Person Instruction	Vote	Nathan Tuttle	5 m
VI. Academic Committee Report			6:00 PM
A. Approval of Student Policies	Vote	Amy Berns	5 m
VII. Finance Committee			6:05 PM
A. September/October Financials	Vote	Gregory Wallis	5 m
B. 2019-2020 Audit Draft	Vote	Gregory Wallis	5 m
VIII. Facilities and Safety Committee Report			6:15 PM
A. Approval of Property Policies	Vote	Ted Givens	5 m
IX. Governance Committee Report			6:20 PM
A. 2020-2021 Committee Chair Appointment	Vote	Tanya Overdorf	
B. Approve Family Handbook	Vote		5 m
Approval of updates			
C. Approval of Certified Policies	Vote		5 m
D. Approval of Classified Policies	Vote		5 m
X. Advancement Committee Report			6:35 PM
A. Board Proposal for Holiday Assistance	Vote	Kay Feeney-Caito	5 m
XI. Executive Director Report			6:40 PM
A. Executive Director Report	FYI	Nathan Tuttle	5 m
XII. Old Business			

XIII. Closing Items

6:45 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

- November - 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