



Edison School of the Arts

Board Meeting

Date and Time

Tuesday January 19, 2021 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			

	Purpose	Presenter	Time
Find your local number: https://zoom.us/j/9123456789			
B. Call the Meeting to Order		Ernest Disney- Britton	
C. Open Door Policy Statement			
This meeting was called to order in accordance with the Open Door Policy.			
Agencies must give public notice of any public meeting or executive session at least 48 hours in advance. The notice must include the date, time, and location of the meeting or session. The agency must post the notice on the outside of its main office or at the meeting location. It must send notices to any media that asked by January 1 of the current year to receive them. The 48-hour notice period does not include Saturdays, Sundays, or legal holidays. The notice for an executive session must state the specific part of the Open Door Law that allows it to be a private meeting.			
Agencies must keep memoranda of each public meeting and make them available to you for inspection and copying within a reasonable time after the meeting.			
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. November Minutes	Approve Minutes	Ernest Disney- Britton	
Approve minutes for Board Meeting on November 17, 2020			
IV. Academic Committee Report			5:49 PM
A. Academic Committee Report	FYI	Amy Berns	5 m
B. 2021-2022 School Calendar	Vote	Amy Berns	5 m
V. Finance Committee			5:59 PM
A. December Financials	Vote	Gregory Wallis	5 m
B. Preliminary Enrollment and Budget for Next Year	FYI	Nathan Tuttle	5 m
Update			
VI. Facilities and Safety Committee Report			6:09 PM
A. Facilities and Safety Committee Report	FYI	Ted Givens	5 m

	Purpose	Presenter	Time
VII. Governance Committee Report			6:14 PM
A. Emergency Succession Plan	Vote	Tanya Overdorf	5 m
B. Racial Equity Mindset, Commitment and Action Policy	Vote	Tanya Overdorf	5 m
VIII. Advancement Committee Report			6:24 PM
A. Advancement Committee Report	FYI	Kay Feeney-Caito	5 m
IX. Board Chair Report			6:29 PM
A. Board Chair Report	FYI	Ernest Disney-Britton	1 m
X. Executive Director Report			6:30 PM
A. Executive Director Report	FYI	Nathan Tuttle	5 m
XI. Old Business			
XII. Closing Items			6:35 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

- 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