



# Edison School of the Arts

## Board Meeting

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### Date and Time

Tuesday March 16, 2021 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: This is a recurring meeting Meet anytime			
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			

	Purpose	Presenter	Time
Find your local number: <a href="https://zoom.us/j/9123456789">https://zoom.us/j/9123456789</a>			

B. Call the Meeting to Order		Tanya Overdorf	
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C. Open Door Policy Statement		Channie Jones	
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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	
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E. Adoption of the Agenda	Vote	Tanya Overdorf	
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<b>II. Opening Comments</b>	<b>5:30 PM</b>
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A. Board Member Comments (2-min each)	FYI		10 m
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B. Public Comment (3-min each)	FYI		9 m
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<b>III. Minutes</b>	<b>5:49 PM</b>
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A. January Minutes	Approve Minutes	Tanya Overdorf	
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Approve minutes for Board Meeting on January 19, 2021

B. March Minutes	Approve Minutes	Tanya Overdorf	5 m
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Approve minutes for Board Meeting on March 1, 2021

**IV. Missions Moment**

Tom Wiedenbach doing some of his "Cookies and Canvas"

<b>V. Academic Excellence Committee Report</b>	<b>5:54 PM</b>
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A. Academic Excellence Committee Report	FYI	Keesha Dixon	5 m
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**VI. Equity Presentation by Dr. Michael Twyman**

<b>VII. Finance Committee Report</b>	<b>5:59 PM</b>
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A. February Financials	Vote	Gregory Wallis	15 m
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B. Select an Auditor	Vote	Gregory Wallis	5 m
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	Purpose	Presenter	Time
<b>VIII. Executive Session</b>			<b>6:19 PM</b>
A. Executive Session	Discuss	Tanya Overdorf	10 m
<b>IX. Governance Committee Report</b>			<b>6:29 PM</b>
A. Upcoming Board Assessment	FYI	Ernest Disney-Britton	5 m
<b>X. Executive Director Report</b>			<b>6:34 PM</b>
A. Executive Director Report	FYI	Nathan Tuttle	5 m
<b>XI. Closing Items</b>			<b>6:39 PM</b>
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

- April - Complete Board Assessment and Review Committee Goals
- May 18, 2021 Board Meeting from 5:30-8 pm
  - Approve New Budget & Complete CEO Evaluation
- July - Annual Meeting