



Edison School of the Arts

Board Meeting

Date and Time

Tuesday May 18, 2021 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			
Zoom Link:			
https://zoom.us/j/93372200514			
B. Call the Meeting to Order		Tanya Overdorf	
C. Open Door Policy Statement		Channie Jones	

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.

	Purpose	Presenter	Time
D. Record Attendance and Guests		Channie Jones	
E. Adoption of the Agenda	Vote	Tanya Overdorf	
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. March Minutes	Approve Minutes	Tanya Overdorf	5 m
IV. Missions Moment			5:54 PM
A. Piano Teacher	FYI	Penny Guthrie	5 m
V. Academic Excellence Committee Report			5:59 PM
A. Barnes & Thornburg Policy Recommendations	Vote	Keesha Dixon	5 m
VI. Advancement Committee Report			6:04 PM
A. Barnes & Thornburg Recommendations	Vote	Kay Feeney-Caito	5 m
VII. Facilities and Safety Committee Report			6:09 PM
A. Barnes & Thornburg Policy Recommendations	Vote	Ted Givens	5 m
VIII. Finance Committee Report			6:14 PM
A. April Financials	Vote	Gregory Wallis	15 m
IX. Governance Committee Report			6:29 PM
A. 2021-2022 Board Meeting Schedule	Vote	Ernest Disney-Britton	5 m
The board will meet bimonthly on the third Tuesday of the month from 5:30-7 pm.			
B. Board Nominations Reminder	FYI	Ernest Disney-Britton	5 m

	Purpose	Presenter	Time
The board will email Ernest Disney-Britton their board of directors nominations.			
C. Barnes & Thornburg Policy Recommendations	Vote	Ernest Disney-Britton	5 m
X. Executive Director Report			6:44 PM
A. Executive Director Report	FYI	Nathan Tuttle	5 m
XI. Closing Items			6:49 PM
A. New Business	FYI		5 m
B. Adjourn Meeting	Vote	Ernest Disney-Britton	
C. Important Board Dates	FYI	Tanya Overdorf	5 m

2020-2021

- June - Executive Director Evaluation
- July - Annual Meeting