



Edison School of the Arts

Board Meeting

Date and Time

Tuesday October 6, 2020 at 5:30 PM EDT

Location

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

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+1 346 248 7799 US (Houston)

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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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Zoom Meeting Information			
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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. New Business **5:49 PM**

A. Approval of Barnes and Thornburg, LLP Engagement Letter	Vote	Gregory Wallis	5 m
B. Approval of Barnes and Thornburg, LLP Terms of Engagement for Legal Services	Vote	Gregory Wallis	5 m

IV. Closing Items **5:59 PM**

A. Adjourn Meeting	Vote	Ernest Disney-Britton	
B. 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