



# Edison School of the Arts

## Governance Committee Meeting

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### Date and Time

Tuesday April 27, 2021 at 12:15 PM EDT

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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

**Edison School of the Arts Vision** is to provide an environment that promotes high academic and creative achievement through implementation of visual and performing arts course programming. We encourage students to become responsible citizens who are culturally diverse. We develop lifelong learners, appreciators, and consumers of the arts.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:15 PM</b>
<b>A. Zoom Meeting Information</b>			
Channie Jones is inviting you to a scheduled Zoom meeting.			
Topic: Governance Committee Meeting			
Time: This is a recurring meeting Meet anytime			
Join Zoom Meeting			
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Meeting ID: 919 4685 3768			
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Meeting ID: 919 4685 3768  
 Find your local number: <https://zoom.us/j/91946853768>

	Purpose	Presenter	Time
<b>B. Record Attendance</b>		Nathan Tuttle	1 m
<b>C. Call the Meeting to Order</b>		Ernest Disney-Britton	
<b>D. Adoption of the Minutes</b>	Approve Minutes	Ernest Disney-Britton	5 m

Approve minutes for Governance Committee Meeting on November 4, 2020

**II. Governance** **12:21 PM**

<b>A. Review 2020-2021 Committee Goals</b>	Discuss	Ernest Disney-Britton	5 m
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Below are the open committee goals. To view the committee goals in Board on Track, click the "Goals "section listed on the left column of the main page when you login to Board on Track. To login to Board on Track, please click the link :<https://app2.boardontrack.com/login/auth>  
[Login](#)

- 2020-2021 Complete Board Assessment
- 2020-2021 Review CEO, Executive Director's progress against goals
- Ongoing: (Membership) Ensure that the composition of the Board (1) reflects the demographics of the families served and (2) provides the particular talents needed to accomplish the strategic plan.

<b>B. Barnes &amp; Thornburg Policy Recommendations</b>	Discuss	Ernest Disney-Britton	45 m
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**III. Other Business**

**IV. Closing Items**

<b>A. Adjourn Meeting</b>	Vote	Ernest Disney-Britton	
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