

Edison School of the Arts

Facilities & Safety Committee Meeting

Date and Time

Monday April 26, 2021 at 2:00 PM EDT

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.

Agenda	Purpose	Presenter	Time
I. Opening Items			2:00 PM
Opening Items			
A. Zoom Meeting Information			
Channie Jones is inviting you to a scheduled Zoom meeti Topic: Facilities and Safety Committee Meeting Time: This is a recurring meeting Meet anytime Join Zoom Meeting https://zoom.us/j/97247110221 Meeting ID: 972 4711 0221 One tap mobile +13017158592,,97247110221# US (Germantown) +13126266799,,97247110221# US (Chicago) Dial by your location +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 253 215 8782 US (Tacoma)	ng.		

Purpose	Presenter	Time
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+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
Meeting ID: 972 4711 0221
Find your local number: https://zoom.us/u/ac9Zl00d4D

B. Record Attendance and Guests		Channie Jones	
C. Call the Meeting to Order		Ted Givens	1 m
D. Adoption of Agenda	Vote	Ted Givens	2 m

II. Minutes

A. Approval of Minutes	Approve Minutes		2 m
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Approve minutes for Facilities & Safety Committee Meeting on February 9, 2021

III. Facilities & Safety			2:05 PM
A. Facilities and Safety Update	FYI	Ted Givens	38 m
B. Committee Goals Review	Discuss	Ted Givens	5 m

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 : <u>https://app2.boardontrack.com/login/auth</u>

• Ongoing: (Membership) Recruit members that reflect an equitable balance, including racial, between school employees, parents, and community members.

• Ongoing: IPS Facilities Optimization and Maintenance

C. Policy Review	Discuss	Ted Givens	30 m
IV. Other Business			
V. Closing Items			3:18 PM
A. Adjourn Meeting	Vote	Ted Givens	2 m