



Edison School of the Arts

Board Meeting

Date and Time

Tuesday July 20, 2021 at 5:30 PM EDT

Location

Karen Hensley 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

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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. Call the Meeting to Order		Tanya Overdorf	
B. Record Attendance and Guests		Karen Hensley	
C. Adoption of the Agenda	Vote	Tanya Overdorf	
II. Opening Comments			5:30 PM
A. Board Member Comments (2-min each)	FYI	Tanya Overdorf	10 m
B. Public Comment (3-min each)	FYI		9 m
III. Minutes			5:49 PM
A. May Minutes	Approve Minutes	Tanya Overdorf	5 m
IV. Finance Committee Report			5:54 PM
A. June 2021 Financial Statements	FYI	Gregory Wallis	2 m
These are not yet available as CIES closes out the 2020-21 year. June and EOY statements are expected in August.			
B. SY2021-22 Budget	FYI	Gregory Wallis	2 m
CIES was not able to complete the updates to the 2021-22 budget in time for this meeting. These updates are important and substantive, reflecting the grant received by The Mind Trust, ESSER funds, etc. We expect to receive the updated budget in the next 48 hours, for review at the August finance committee meeting and approval at the September meeting.			
V. Governance Committee Report			5:58 PM
A. Reappointment of board members for additional term	Vote	Ernest Disney-Britton	5 m
Greg Wallis Tanya Overdorf Ted Givens			
B. Election of Officers	Vote	Ernest Disney-Britton	5 m
Board Chair Treasurer			

	Purpose	Presenter	Time
Secretary			
C. SY2021-22 Board Meeting Calendar	Vote	Ernest Disney-Britton	5 m
D. Codification Project Update	FYI	Nathan Tuttle	2 m

This project began two years ago with the support of The Mind Trust, in an effort to codify Edison's policies and procedures. We are now preparing to wrap up these efforts with Deb and Tina and remit payment of \$3,200 as agreed upon at the start. We are excited to have this finished yet living product.

E. Board Assessment Results Overview	Discuss	Ernest Disney-Britton	10 m
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VI. SY2021-22 Annual Compliance Reviews 6:25 PM

A. Bylaws Review	Vote	Ernest Disney-Britton	10 m
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IPS compliance requires us to annually review and re-approve our bylaws including any changes

B. Articles of Incorporation Review	Vote	Ernest Disney-Britton	10 m
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IPS compliance requires to annually review and re-approve our articles of incorporation, along with submitting any changes

C. Updated SY21-22 Calendar	Vote	Tanya Overdorf	5 m
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Edison wishes to designate 4 e-learning days and will need the board to approve this updated calendar.

VII. Executive Director Report 6:50 PM

A. Presentation of Diversity Champion Award	FYI	Amy Berns	5 m
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B. Annual Review	FYI	Nathan Tuttle	15 m
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VIII. Closing Items 7:10 PM

A. Adjourn Meeting	Vote	Tanya Overdorf	
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B. Important Board Dates	FYI	Ernest Disney-Britton	5 m
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2021-22

- September 21, 2021 - Board Meeting from 5:30-8pm
 - Review board-wide dashboard for the prior year
- November 16, 2021 - Board Meeting from 5:30-8pm
 - Review and accept audit
- January 18, 2022 - Board Meeting from 5:30-8pm

	Purpose	Presenter	Time
	◦ Preliminary enrollment and budget for SY22-23		
	◦ Review board progress against goals		
• March 15, 2022 - Board Meeting from 5:30-8pm			
	◦ Select Auditor		
• May 17, 2022 - Board Meeting from 5:30-8pm			
	◦ Board to complete self-assessment		
• June 2022 - CEO to complete self-evaluation			
• July 19, 2022 – Board Meeting/Annual Review from 5:30-8pm			
	◦ Annual review		
	◦ Review any changes to bylaws and vote to approve		
	◦ Review any changes to articles of incorporation and vote to approve		
	◦ Approve new budget		
	◦ Board to complete CEO evaluation		