



# Edison School of the Arts

## Board Meeting

### Date and Time

Tuesday September 21, 2021 at 5:30 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

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Tanya Overdorf	
<b>B.</b> Record Attendance and Guests		Karen Hensley	
<b>C.</b> Adoption of the Agenda	Vote	Tanya Overdorf	
<b>II. Opening Comments</b>			<b>5:30 PM</b>
<b>A.</b> Board Member Comments (2-min each)	FYI	Tanya Overdorf	12 m
<b>B.</b> Public Comment (3-min each)	FYI		9 m
<b>III. Minutes</b>			<b>5:51 PM</b>
<b>A.</b> July Minutes	Approve Minutes	Tanya Overdorf	2 m

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<b>IV. Monthly Executive Director Report</b>			<b>5:53 PM</b>
A. September 2021 ED Report	FYI	Nathan Tuttle	12 m
<b>V. Finance Committee Report</b>			<b>6:05 PM</b>
A. June 2021 Financial Statements	FYI	Gregory Wallis	10 m
Brian Anderson still wrapping up July and August statements; should have them next week			
B. SY2021-22 Budget	Vote	Gregory Wallis	15 m
C. Draft Audit	FYI	Gregory Wallis	2 m
We have received the draft audit from Donovan CPA for signatures			
<b>VI. Governance Committee Report</b>			<b>6:32 PM</b>
A. Board Member Recruitment	Discuss	Ernest Disney-Britton	5 m
<ul style="list-style-type: none"> <li>• Please put any recommendations you have for possible board members into the Google sheet Karen shared with you all <ul style="list-style-type: none"> <li>◦ KH can recirculate as necessary</li> </ul> </li> <li>• This is the year we will work to expand and diversify the board to reflect our population, which remains an ongoing goal</li> </ul>			
B. Strategic Plan Update	Discuss	Tanya Overdorf	5 m
Edison will keep working with Debbie Lister to discuss the strategic planning process.			
<b>VII. SY2021-22 Annual Compliance Reviews</b>			<b>6:42 PM</b>
A. Approval of Principal Evaluation	FYI	Ernest Disney-Britton	10 m
Principal evaluation has been submitted to the governance committee.			
B. Executive Director Progress Against Goals	FYI	Ernest Disney-Britton	5 m
Executive Director has submitted his progress against goals to the Governance committee to be reviewed.			
<b>VIII. Academic Committee Report</b>			<b>6:57 PM</b>
A. Results Review	Discuss	Amy Berns	10 m

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<b>IX. Advancement Committee Report</b>			<b>7:07 PM</b>
A. Fundraising Goals	FYI	Penny Guthrie	5 m
<b>X. Facilities/Safety Update</b>			<b>7:12 PM</b>
A. COVID-19 Update	FYI	Karen Hensley	5 m
<ul style="list-style-type: none"> <li>• Everyone is still masked <ul style="list-style-type: none"> <li>◦ We're going through the masks provided by the district like water this year, can easily use 1,000 in a matter of days</li> <li>◦ District has decided to start restricting how many we can order at one time, because this is happening at all schools</li> </ul> </li> <li>• IPS is working with IDOH to determine whether we need to do any additional reporting/compliance here at the school level</li> <li>• Have had 2 staff cases thus far</li> </ul>			
<b>XI. Replication/Charter Application Update</b>			<b>7:17 PM</b>
A. Replication/Charter Application Update	FYI	Nathan Tuttle	15 m
<ul style="list-style-type: none"> <li>• Charter applications for both flagship and replication campuses submitted to ICSB earlier this month</li> <li>• We have been invited to sit for a capacity interview the week of the 27th and public hearing the week of the 4th</li> <li>• IPS visited 9/20 for school quality review (SQR) visit that kicks off process of determining contract renewal</li> </ul>			
<b>XII. Closing Items</b>			<b>7:32 PM</b>
A. Adjourn Meeting	Vote	Tanya Overdorf	
B. Important Board Dates	FYI	Ernest Disney-Britton	5 m
2021-22			
<ul style="list-style-type: none"> <li>• November 16, 2021 - Board Meeting from 5:30-8pm <ul style="list-style-type: none"> <li>◦ Review and accept audit</li> </ul> </li> <li>• January 18, 2022 - Board Meeting from 5:30-8pm <ul style="list-style-type: none"> <li>◦ Preliminary enrollment and budget for SY22-23</li> <li>◦ Review board progress against goals</li> </ul> </li> <li>• March 15, 2022 - Board Meeting from 5:30-8pm <ul style="list-style-type: none"> <li>◦ Select Auditor</li> </ul> </li> <li>• May 17, 2022 - Board Meeting from 5:30-8pm <ul style="list-style-type: none"> <li>◦ Board to complete self-assessment</li> </ul> </li> <li>• June 2022 - CEO to complete self-evaluation</li> <li>• July 19, 2022 – Board Meeting/Annual Review from 5:30-8pm <ul style="list-style-type: none"> <li>◦ Annual review</li> <li>◦ Review any changes to bylaws and vote to approve</li> <li>◦ Review any changes to articles of incorporation and vote to approve</li> <li>◦ Approve new budget</li> </ul> </li> </ul>			

◦ Board to complete CEO evaluation

**Purpose**

**Presenter**

**Time**