



Edison School of the Arts

Board Meeting

Date and Time

Tuesday November 16, 2021 at 5:30 PM EST

Location

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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Find your local number: <https://zoom.us/u/awFymnW9u>

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. Open Door Law Review		Ayeshia Carson	3 m
<p>The agency must post the notice on the outside of its main office or at the meeting location. It must send notices to any media that asked by January 1 of the current year to receive them. The 48-hour notice period does not include Saturdays, Sundays, or legal holidays. The notice for an executive session must state the specific part of the Open Door Law that allows it to be a private meeting. Agencies must keep memoranda of each public meeting and make them available to you for inspection and copying within a reasonable time after the meeting. Memoranda generally include:</p> <ul style="list-style-type: none"> • Date, time, and place of the meeting • Members present or absent • General information on matters discussed or decided • Record of votes taken, listed by individual if a roll call vote was taken <p>Agencies must also make any minutes taken available to you for inspection and copying. The minutes and memoranda for executive sessions must identify the specific part of the Open Door Law that allowed it to be a private meeting. They must also state that no other matters were discussed during the session.</p>			
C. Record Attendance and Guests		Karen Hensley	
D. Adoption of the Agenda	Vote	Tanya Overdorf	
II. Opening Comments			5:33 PM
A. Board Member Comments (2-min each)	FYI	Tanya Overdorf	12 m
B. Public Comment (3-min each)	FYI		9 m
III. Minutes			5:54 PM
A. Approve Minutes from October 29, Special Board meeting	Approve Minutes	Tanya Overdorf	5 m
B. Approve Minutes September 21, 2021	Approve Minutes	Tanya Overdorf	
C. Approve Minutes from September 1, 2021	Approve Minutes	Tanya Overdorf	5 m
D. Approve Minutes from April 19, 2017	Approve Minutes	Tanya Overdorf	5 m
E. Approve Minutes from March 15, 2017	Approve Minutes	Tanya Overdorf	5 m

	Purpose	Presenter	Time
F. Approve Minutes from February 15, 2017	Approve Minutes	Tanya Overdorf	5 m
IV. Monthly Executive Director Report			6:19 PM
A. October 2021 ED Report	FYI	Nathan Tuttle	12 m
V. Finance Committee Report			6:31 PM
A. October Financial Statements	FYI	Gregory Wallis	10 m
B. Select Auditor for the 2021-2022 FY	Vote	Brian Anderson	5 m
VI. Facilities Report			6:46 PM
A. COVID Protocol	Discuss	Ted Givens	5 m
Should Edison have non vaccinated staff get tested weekly similarly to IPS?			
VII. Governance Committee Report			6:51 PM
A. Board Member Recruitment	Discuss	Ernest Disney-Britton	5 m
<ul style="list-style-type: none"> • Is it appropriate to have someone from another state that has prior Indiana ties and experience? • We are still in need of a parent on the board. • We are still in need of a Math, ELA, Science, and Social Studies academic expert. • What is our gap? 			
B. Strategic Plan Update	Discuss	Tanya Overdorf	5 m
N. Tuttle has call out to D. Lister			
VIII. Executive Session			7:01 PM
A. CEO Evaluation Update	Vote	Ernest Disney-Britton	5 m
Board to vote on goals			
IX. Academic Committee Report			7:06 PM
A. Academic Report	Discuss	Keesha Dixon	10 m
X. Advancement Committee Report			7:16 PM

	Purpose	Presenter	Time
A. Charitable Giving Proposal	Vote	Kay Feeney-Caito	5 m
XI. Closing Items			7:21 PM
A. Adjourn Meeting	Vote	Tanya Overdorf	
B. Important Board Dates	FYI	Ernest Disney-Britton	5 m

2021-22

- November 16, 2021 - Board Meeting from 5:30-8pm
 - Review and accept audit
- January 18, 2022 - Board Meeting from 5:30-8pm
 - 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