



Edison School of the Arts

Board Meeting

Date and Time

Tuesday January 18, 2022 at 5:30 PM EST

Location

<https://us06web.zoom.us/j/84827098566>

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

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:

- 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 Agencies must also make any minutes taken available to you for inspection and copying. The minutes

Purpose Presenter Time
 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.

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 Special Board Meeting from December 13, 2021	Approve Minutes	Tanya Overdorf	5 m
IV. Monthly Executive Director Report			5:59 PM
A. Executive Director Report	FYI	Nathan Tuttle	12 m
V. Finance Committee Report			6:11 PM
A. December Financial Statements	FYI	Gregory Wallis	10 m
B. Approve 2020-2021 990 Draft	Vote	Gregory Wallis	5 m
VI. Executive Session			
The Board will discuss and possibly vote on signing the IPS 5 Year Renewal Agreement for Innovation			
VII. Academic Committee Report			6:26 PM
A. Academic Report	Discuss	Keesha Dixon	10 m
VIII. Closing Items			6:36 PM
A. Adjourn Meeting	Vote	Tanya Overdorf	
B. Important Board Dates	FYI	Ernest Disney-Britton	5 m

2021-22

- January 18, 2022 - Board Meeting from 5:30-8pm
 - Approve Audit
- March 15, 2022 - Board Meeting from 5:30-8pm

	Purpose	Presenter	Time
	◦ Select Auditor		
	◦ Preliminary enrollment and budget for SY22-23		
	◦ Review board progress against goals		
• 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		