



# Edison School of the Arts

## Board Meeting

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### Date and Time

Tuesday March 15, 2022 at 5:30 PM EDT

### Location

Edison School of the Arts

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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

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### Agenda

|                              | Purpose | Presenter      | Time           |
|------------------------------|---------|----------------|----------------|
| <b>I. Opening Items</b>      |         |                | <b>5:30 PM</b> |
| 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 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.

|   | Purpose         | Presenter             | Time           |
|---|-----------------|-----------------------|----------------|
| C. Record Attendance and Guests               |                 | Ayeshia Carson        |                |
| D. Adoption of the Agenda                     | Vote            | Tanya Overdorf        |                |
| <b>II. Opening Comments</b>                   |                 |                       | <b>5:33 PM</b> |
| A. Board Member Comments (2-min each)         | FYI             | Tanya Overdorf        | 12 m           |
| B. Public Comment (3-min each)                | FYI             |                       | 9 m            |
| <b>III. Minutes</b>                           |                 |                       | <b>5:54 PM</b> |
| A. Approve Minutes from 1-18-22               | Approve Minutes | Tanya Overdorf        | 2 m            |
| <b>IV. Monthly Executive Director Report</b>  |                 |                       | <b>5:56 PM</b> |
| A. Executive Director Report                  | FYI             | Nathan Tuttle         | 12 m           |
| <b>V. Finance Committee Report</b>            |                 |                       | <b>6:08 PM</b> |
| A. February Financial Statements              | FYI             | Gregory Wallis        | 10 m           |
| B. ESSER Update                               | FYI             | Gregory Wallis        | 5 m            |
| <b>VI. Facilities Report</b>                  |                 |                       | <b>6:23 PM</b> |
| A. Facilities Report                          | FYI             | Ted Givens            | 10 m           |
| <b>VII. Advancement and Engagement Report</b> |                 |                       | <b>6:33 PM</b> |
| A. Advancement and Engagement Report          | FYI             | Kay Feeney-Caito      | 10 m           |
| <b>VIII. Governance Report</b>                |                 |                       | <b>6:43 PM</b> |
| A. Governance Report                          | FYI             | Ernest Disney-Britton | 10 m           |
| <b>IX. Academic Committee Report</b>          |                 |                       | <b>6:53 PM</b> |
| A. Academic Report                            | Discuss         | Keesha Dixon          | 10 m           |

|                                      | Purpose | Presenter    | Time |
|--------------------------------------|---------|--------------|------|
| B. Vote on 2022-2023 School Calendar | Vote    | Keesha Dixon | 5 m  |

**X. Executive Session**

**XI. Closing Items**

**7:08 PM**

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

2021-22

- March 15, 2022 - Board Meeting from 5:30-8pm
  - Select Auditor
  - Preliminary enrollment and budget for SY22-23
- 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