



# Edison School of the Arts

## Board Meeting

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### Date and Time

Tuesday July 19, 2022 at 5:30 PM EDT

### Location

Edison School of the Arts

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Tanya Overdorf	
<b>B. Open Door Law Review</b>		Nathan Tuttle	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		Nathan Tuttle	
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 5-17-22	Approve Minutes	Tanya Overdorf	2 m
<b>IV. Annual Review PPT</b>			<b>5:56 PM</b>
A. Annual Review PPT	FYI	Nathan Tuttle	15 m
<b>V. Finance Committee Report</b>			<b>6:11 PM</b>
A. May Financials	FYI	Gregory Wallis	10 m
B. Select Accounting Firm For Audit	Vote	Gregory Wallis	5 m
C. Approve Budget for 22-23	Vote	Gregory Wallis	5 m
<b>VI. Academic Committee Report</b>			<b>6:31 PM</b>
A. Academic report will be covered in the Annual Review	Discuss	Keesha Dixon	10 m
<b>VII. Governance Committee</b>			<b>6:41 PM</b>
A. Approve 2022-2023 Board Meeting Dates	Vote	Ernest Disney-Britton	5 m

#### 2022-2023 BOARD CALENDAR

##### JULY 2022

- Tuesday, July 19, 2022@ 5:30 pm

##### SEPTEMBER 2022

- Tuesday, September 20, 2022@ 5:30 pm

##### NOVEMBER 2022

- Tuesday, November 15, 2022@ 5:30 pm

##### JANUARY 2023

	Purpose	Presenter	Time
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- Tuesday, January 17, 2023@ 5:30 pm

**MARCH 2023**

- Tuesday, March 21, 2023@ 5:30 pm

**MAY 2023**

- Tuesday, May 16,2023 @ 5:30 pm

<b>B. Board Self Assessment</b>	Discuss	Tanya Overdorf	5 m
<b>C. CEO Evaluation Progress</b>	FYI	Tanya Overdorf	5 m
<b>D. Review and Approve Bylaws</b>	Vote	Tanya Overdorf	10 m

**VIII. Closing Items**

**7:06 PM**

<b>A. Adjourn Meeting</b>	Vote	Tanya Overdorf	
<b>B. Important Board Dates</b>	FYI	Ernest Disney-Britton	5 m

2021-22

- 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
  - Preliminary enrollment and budget for SY22-23
- 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