



Edison School of the Arts

Facilities & Safety Committee Meeting

Date and Time

Tuesday November 9, 2021 at 4:00 PM EST

Location

<https://us06web.zoom.us/j/87914866425>

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

Edison School of the Arts Vision is to provide an environment that promotes high academic and creative achievement through implementation of visual and performing arts course programming. We encourage students to become responsible citizens who are culturally diverse. We develop lifelong learners, appreciators, and consumers of the arts.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Nathan Tuttle	1 m
B. Call the Meeting to Order		Ted Givens	
C. Approve Minutes for 9/25/19	Approve Minutes		5 m
D. Approve Minutes for 4/8/20	Approve Minutes		
E. Approve Minutes 7/20/21	Approve Minutes	Ted Givens	1 m

Purpose Presenter Time

II. Facilities & Safety

4:07 PM

A. Facilities Report	FYI	Nathan Tuttle	5 m
B. Safety & Facilities Compliance Calendar	FYI	Nathan Tuttle	5 m

January:

- New board member background checks (assuming we recruit and approve additional members)

If we identify a building for second campus we will need to acquire all needed permits, certifications, etc. from state and governmental agencies. We would also need to get updated insurance policies.

C. Committee Goals	Discuss	Nathan Tuttle	5 m
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SY20-21 Goals

- Ongoing: IPS Facilities Optimization & Maintenance --> implementation of updates/repairs
- Ongoing: Recruit committee members who reflect an equitable balance of race, gender, etc. representative of our school/community
- 2020-21 Drill Schedule - done
- 2020-21 Safety Plan - done
- 2020-2021: (Policies) Update the ESA Policy Book for Operations #8000 - done
- 2020-2021: (Policies) Update the ESA Policy Book for Property #7000 - done

SY21-22 Goals

- Ongoing: IPS Facilities Optimization & Maintenance --> implementation of updates/repairs
- Ongoing: Recruit committee members who reflect an equitable balance of race, gender, etc. representative of our school/community
- 2021-22 Drill Schedule - done
- 2021-22 Safety Plan - done
- Other goals/policies we should set or plan for?

III. Closing Items

4:22 PM

A. Adjourn Meeting	Vote	Ted Givens
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