



Edison School of the Arts

Special Board Meeting

Approve Salary Increases and Vote on E Learning Day for January 3, 2022

Date and Time

Monday December 13, 2021 at 5:00 PM EST

Location

<https://us06web.zoom.us/j/83400283395>

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			5:00 PM
A. Record Attendance			1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order			
II. Governance			5:01 PM
A. January 3, 2022 as E-Learning Day	Vote	Nathan Tuttle	5 m
<p>Edison would like to have January 3 as an E-Learning day for our students which would be in line with IPS's calendar. After disaggregating NWEA Middle of the Year data, Edison needs an additional day to plan out detailed enrichment lesson plans for the semester. We concluded as a team, that used effectively, this day, January 3rd, could have an enormous impact for our student achievement. Unlike IPS, this will be an in-person workday for staff. Edison would like to propose that the board allow Edison to have January 3, 2022 as an asynchronous learning day for students and an in-person enrichment planning day for staff.</p>			
III. Finance			5:06 PM
A. Present Salary Proposal			
IV. Executive Session			5:06 PM
A. Board Members to Vote on 21-22 Salary Increase			5 m
V. Closing Items			5:11 PM
A. Adjourn Meeting	Vote		