



Edison School of the Arts

January 2022 Finance Committee Meeting

Date and Time

Tuesday January 18, 2022 at 8:30 AM EST

Location

<https://us06web.zoom.us/j/81787693557>

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 | | | 8:30 AM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Nathan Tuttle | |
| B. Call the Meeting to Order | | Gregory Wallis | |
| II. Finance Committee Meeting | | | 8:30 AM |
| A. Approve December 2021 Minutes | Approve Minutes | Gregory Wallis | 5 m |
| III. Financial Reporting | | | 8:35 AM |
| Finance | | | |

| | Purpose | Presenter | Time |
|--|----------------|------------------|-------------|
| A. December Financial Report | Vote | Gregory Wallis | 20 m |
| B. Review SY21-22 Committee Goals | Discuss | Gregory Wallis | 5 m |

- Ongoing: Ensure that the school has 365 days of unrestricted income
- Renegotiate IPS innovation contract to achieve more favorable financial terms
- Develop SY2022-23 budget proposal and pass prior to start of year

IV. Closing Items

9:00 AM

| | | |
|---------------------------|------|----------------|
| A. Adjourn Meeting | Vote | Gregory Wallis |
|---------------------------|------|----------------|