



Edison School of the Arts

Governance Committee Meeting

Date and Time

Thursday March 10, 2022 at 11:00 AM EST

Location

<https://us06web.zoom.us/j/82378126666>

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			11:00 AM
A. Record Attendance		Nathan Tuttle	1 m
B. Call the Meeting to Order		Ernest Disney-Britton	
C. Approve Minutes from 11-18-21	Approve Minutes	Ernest Disney-Britton	3 m
II. Governance			11:04 AM

	Purpose	Presenter	Time
A. Review 2021-2022 Committee Goals	Discuss	Ernest Disney- Britton	5 m

Below are the open committee goals. To view the committee goals in Board on Track, click the "Goals "section listed on the left column of the main page when you login to Board on Track.

- 2021-2022 Review CEO, Executive Director's progress against goals
- Ongoing: (Membership) Ensure that the composition of the Board (1) reflects the demographics of the families served and (2) provides the particular talents needed to accomplish the strategic plan.

B. Governance Committee Report	Discuss	Ernest Disney- Britton	5 m
C. Board Expansion/Search	Discuss	Ernest Disney- Britton	5 m

- Ensuring board composition continues to reflect or better reflects the community we serve
- Tools and/or dates to support recruitment
- CEO will be attending a Board Recruitment Fair on March 16th from 5:30-7:30

D. Establish Governance Goals and Topics for SY21-22	Discuss	Ernest Disney- Britton	10 m
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Discussion of Ernest's Proposal

- Theme for each governance meeting related to upcoming important deliverables/policy decisions
- Any additional goals for the Governance Committee

E. Important Dates	FYI	Ernest Disney- Britton	5 m
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April

- Complete annual board self-assessment

May

- Confirm annual board member commitments
- Review board's progress against annual goals

June

- Establish Head of School leader goals for next year
- Establish board goals for next year
- Establish Head of School professional development plan for next year
- Elect new board members
- Elect board office
- Update Governance Handbook

July

Purpose Presenter Time

- Complete CEO, Executive Director annual performance evaluation

III. Closing Items

11:34 AM

A. Adjourn Meeting

Vote

Ernest
Disney-
Britton