



Edison School of the Arts

September Board Meeting 2022

Date and Time

Tuesday September 20, 2022 at 5:30 PM EDT

Location

This is an in-person meeting held in the media center at Edison School of the Arts.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Call the Meeting to Order		Tanya Overdorf	
B. Open Door Law Review		Nathan Tuttle	3 m
<p>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.</p> <p>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:</p> <ul style="list-style-type: none">• 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 <p>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.</p>			
C. Record Attendance and Guests		Nathan Tuttle	

	Purpose	Presenter	Time
D. Adoption of the Agenda	Vote	Tanya Overdorf	
II. Opening Comments			5:33 PM
A. Board Member Comments (2-min each)	FYI	Tanya Overdorf	12 m
B. Public Comment (3-min each)	FYI		9 m
III. Minutes			5:54 PM
A. Approve Minutes from 7-19-22	Approve Minutes	Tanya Overdorf	2 m
IV. Executive Director Report			5:56 PM
A. Executive Director Report	FYI	Nathan Tuttle	15 m
V. Finance Committee Report			6:11 PM
A. Year End Financials FY 2022	FYI	Gregory Wallis	10 m
B. September Financials	Vote	Gregory Wallis	5 m
C. Approve Amended Budget for 22-23	Vote	Gregory Wallis	5 m
VI. Advancement Committee			6:31 PM
A. Advancement Committee Report			
VII. Academic Committee Report			6:31 PM
A. Academic Excellence Report	Discuss	Keesha Dixon	10 m
VIII. Governance Committee			6:41 PM
A. Confirm Board Member Terms FY 22-23	Vote	Ernest Disney-Britton	5 m
Ted Givens term renewal and Kay Feeney-Caito term renewal.			
B. CEO Evaluation Progress	FYI	Tanya Overdorf	5 m
C. Executive Session	Discuss	Tanya Overdorf	15 m
IX. Closing Items			7:06 PM
A. Adjourn Meeting	Vote	Tanya Overdorf	

B. Important Board Dates

Purpose
FYI

Presenter
Ernest
Disney-
Britton

Time
5 m

2022-2023 BOARD CALENDAR

NOVEMBER 2022

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

JANUARY 2023

- 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