



# Edison School of the Arts

## February 2023 Board Meeting

This is a rescheduled meeting from January

---

### Date and Time

Tuesday February 28, 2023 at 5:30 PM EST

### Location

The meeting will be held in person in the Media Center.

---

**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           |
|-------------------------------------|---------|-----------|----------------|
| <b>I. Opening Items</b>             |         |           | <b>5:30 PM</b> |
| <b>A.</b> Record Attendance         |         |           | 1 m            |
| <b>B.</b> Call the Meeting to Order |         |           |                |
| <b>C.</b> Public Comments           |         |           |                |

|                         | Purpose | Presenter | Time |
|-------------------------|---------|-----------|------|
| Board Members 2 min ea. |         |           |      |
| Public 3 min ea.        |         |           |      |

A timer will be set.

|                                       |                 |                |     |
|---------------------------------------|-----------------|----------------|-----|
| D. Approve Minutes from December 2022 | Approve Minutes | Tanya Overdorf | 1 m |
|---------------------------------------|-----------------|----------------|-----|

**II. Academic Excellence** **5:32 PM**

|  |     |              |      |
|--|-----|--------------|------|
| A. February Academic Excellence Report | FYI | Keesha Dixon | 10 m |
|--|-----|--------------|------|

**III. CEO Evaluation Committee** **5:42 PM**

|                       |     |                |     |
|-----------------------|-----|----------------|-----|
| A. Update on progress | FYI | Tanya Overdorf | 5 m |
|-----------------------|-----|----------------|-----|

**IV. 23-24 School Calendar** **5:47 PM**

|  |      |               |      |
|--|------|---------------|------|
| A. Approve School Calendar 23-24 Academic Year | Vote | Nathan Tuttle | 10 m |
|--|------|---------------|------|

**V. Finance** **5:57 PM**

|   |         |                |      |
|---|---------|----------------|------|
| A. January 2023 Financials and Financial Report | Discuss | Tanya Overdorf | 20 m |
|---|---------|----------------|------|

|                   |      |                |      |
|-------------------|------|----------------|------|
| B. Audit Approval | Vote | Gregory Wallis | 10 m |
|-------------------|------|----------------|------|

|                           |      |               |     |
|---------------------------|------|---------------|-----|
| C. Credit Card Discussion | Vote | Nathan Tuttle | 5 m |
|---------------------------|------|---------------|-----|

- Principal school credit card limit reduced from \$5000 to \$2500.
  - Rationale: Reduce credit expenditures and increase spending intentionality and thoughtfulness to remain within budget.
- Approve new school principal card with \$2500 credit limit.

|                                       |         |                |     |
|---------------------------------------|---------|----------------|-----|
| D. Financial Accountability Framework | Discuss | Gregory Wallis | 5 m |
|---------------------------------------|---------|----------------|-----|

**VI. Other Business**

**VII. Closing Items**

|                    |      |  |  |
|--------------------|------|--|--|
| A. Adjourn Meeting | Vote |  |  |
|--------------------|------|--|--|