



# Edison School of the Arts

## Special Board Meeting

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### **Date and Time**

Tuesday March 14, 2023 at 5:30 PM EDT

### **Location**

The meeting will be held in person in the cafeteria. The agenda is forthcoming.

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**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.

Public Notice has been given that a Special Meeting of **the Board of Directors** will be held today, **Tuesday, March 14, 2023 at 5:30 p.m. EST. Public notice was given via the School's website and is posted at the School on Friday, March 10th. The Special Meeting is open to members of the public. Public testimony will be allowed.**

**THIS PUBLIC MEETING WILL BE CONDUCTED IN PERSON AT EDISON SCHOOL OF THE ARTS IN THE SCHOOL CAFETERIA.**

**EDISON SCHOOL OF THE ARTS IS LOCATED AT 777 S. WHITE RIVER PARKWAY DRIVE, W, INDIANAPOLIS, IN 46221.**

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Call the Meeting to Order		Tanya Overdorf	5 m
Meeting Opening. (5 minutes)			
1.1 Call to Order			
<b>B.</b> Roll Call		Tanya Overdorf	2 m
1.2 Roll Call			
<b>C.</b> Adoption of the Agenda	Vote	Tanya Overdorf	3 m
1.3 Adoption of the Agenda			
<b>II. Board Comments</b>			<b>5:40 PM</b>
<b>A.</b> Board Comments	FYI	Tanya Overdorf	12 m
2. Board Comments from Members of the Board of the Directors			
<b>III. Public Comments</b>			<b>5:52 PM</b>
<b>A.</b> 3.1 Guidelines for Public Comment	FYI	Heather Harris, Legal Counsel	30 m
3.1 Guideline for Public Comment			
<b>IV. Overview of Investigation</b>			<b>6:22 PM</b>
<b>A.</b> Overview of Investigation	FYI	Heather Harris, Legal Counsel	5 m
<b>V. Action</b>			<b>6:27 PM</b>
<b>A.</b> Action	Vote	Tanya Overdorf	
4.1 Resolution of the Board of Directors Regarding the Employment Status of Executive Director and Chief Executive Officer Nathan Tuttle.			

	Purpose	Presenter	Time
<b>B. Action</b>	Vote	Tanya Overdorf	
4.2 Resolution of the Board of Directors Regarding the Expansion to a Second K-8 Location at James Whitcomb Riley School 43			
<b>C. Action</b>	Vote	Tanya Overdorf	
4.3 Resolution of the Board of Directors Appointing Amy Berns as Interim Building Administrator, Reappointing Amy Berns as Elementary Principal, and Reappointing Sheena Roach as Middle School Principal of Edison School of the Arts 47			
<b>D. Action</b>	Vote	Tanya Overdorf	
4.4 Resolution of the Board of Directors Regarding a Policy for Racially Inappropriate and Offensive Language; Comprehensive Review of School Policies and Procedures			
<b>VI. Discussion</b>			<b>6:27 PM</b>
<b>A. Discussion</b>	Discuss	Gregory Wallis	5 m
5.1 Comprehensive Review of Organizational Chart for the School and School Job Descriptions			
<b>B. Discussion</b>	Discuss	Gregory Wallis	5 m
5.2 Call for Candidates for Edison Empowers Parents Committee			
<b>C. Discussion</b>	Discuss	Gregory Wallis	5 m
5.3 Discussion of new/revised Standing Board Agenda Items for Regular Board Meetings			
a. Monthly Building Administrator Report			
b. Monthly Edison Empowers Staff Report			
c. Monthly Edison Empowers Students Report			
d. Monthly Edison Empowers Parent Report			
<b>D. Discussion</b>	Discuss	Gregory Wallis	5 m
5.4 Creation of Board Procedures & Policies for Public Meetings			
<b>E. Discussion</b>	Discuss	Gregory Wallis	5 m
5.5 Monthly Personnel Review (to include review of new hires, non-renewals, resignations, terminations, and staff reassignments)			

	Purpose	Presenter	Time
F. Discussion	Discuss	Gregory Wallis	5 m

#### 5.6 Comprehensive Review of Guided Learning Center Policy and Procedures

### **VII. Announcements 6:57 PM**

A. Announcements	FYI	Tanya Overdorf	3 m
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6.1 The next Regular Board Meeting will be held on Tuesday, May 16, 2023 at 5:30pm in the Media Center.

### **VIII. Closing Items 7:00 PM**

A. Adjourn Meeting	Vote	Tanya Overdorf	2 m
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This Public Meeting Agenda was prepared by Heather D. Harris, Partner, Barnes & Thornburg LLP on March 14, 2023.