



Edison School of the Arts

May 2023 Board Meeting

Date and Time

Tuesday May 16, 2023 at 5:00 PM EDT

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
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order	Discuss	Tanya Overdorf	1 m
C. Open Door Law Review	Discuss	Tanya Overdorf	5 m

	Purpose	Presenter	Time	
<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>				
D.	Public Comments	Discuss	Gregory Wallis	15 m
<p>Public 3 min each maximum per speaker A timer will be set.</p>				
E.	Edison Empowers Staff/Student Report	Discuss	Maura Renzi	5 m
<p>Presented by Staff Member</p> <ul style="list-style-type: none"> • Maura Renzi <p>Presented by Students</p> <ul style="list-style-type: none"> • Destiny Currin • Naomi Johnson <p>Edison Parent Empowers Group Discussion</p> <ul style="list-style-type: none"> • Heather Harris 				

	Purpose	Presenter	Time
F. February 28, 2023 Board Meeting Minutes	Approve Minutes	Tanya Overdorf	5 m
G. March 7, 2023 Board Meeting Minutes	Approve Minutes	Tanya Overdorf	5 m
H. Special Board Meeting Minutes March 14, 2023	Approve Minutes	Tanya Overdorf	5 m
I. Executive Session Meeting Minutes Board of Directors Edison School of the Arts March 14, 2023	Approve Minutes	Tanya Overdorf	5 m
II. Academic Excellence			5:47 PM
A. April Academic Excellence Report	FYI	Keesha Dixon	10 m
III. Finance			5:57 PM
A. The Mind Trust Replication Funds	Discuss	Gregory Wallis	5 m
B. Credit Card Discussion	Discuss	Amy Berns	5 m
			<ul style="list-style-type: none"> • Discuss Opening New Visa Business/PD Travel • Discuss Credit Card Limits • Creation of a Credit Card Policy
C. Financial Accountability Framework	Discuss	Gregory Wallis	5 m
D. March Financials 2023	Discuss	Gregory Wallis	5 m
E. April Financials 2023	Discuss	Gregory Wallis	5 m
IV. Advancement Committee Report			6:22 PM
A. Advancement Committee Report	Discuss	Penny Guthrie	5 m
V. Building Administrator Report			6:27 PM
A. Building Administrator Report	Discuss	Amy Berns	5 m
B. May 2023 Personnel Report	Discuss	Amy Berns	5 m

	Purpose	Presenter	Time
VI. Edison's Proposed Organizational Chart 23-24 Academic Year			6:37 PM
A. Organizational Chart For Review and Approval	Discuss	Amy Berns	5 m
VII. Other Business			
VIII. Closing Items			
A. Adjourn Meeting	Vote		