



Edison School of the Arts

November 10, 2022 Governance Meeting

Date and Time

Thursday November 10, 2022 at 12:00 PM EST

Location

Online Meeting Link Below

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			12:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		5 m
	Approve minutes for Governance Committee Meeting on March 10, 2022		
II. New Board Members			12:06 PM

	Purpose	Presenter	Time
A. Two New Board Member Prospects	Discuss	Ernest Disney- Britton	5 m
Steven McCoy -Damien Center VP			
Nikki Kirk - Art Council Director of Community & Investment			
III. Review Governance Handbook Dates			12:11 PM
A. Review Governance Handbook Dates	Discuss		
IV. Review Governance Goals			
A. Review Governance Goals	Discuss		
V. Closing Items			
A. Adjourn Meeting	Vote		