

Edison School of the Arts

November 29, 2022 Governance Meeting

Date and Time Tuesday November 29, 2022 at 12:00 PM EST

Location Zoom meeting link below:

https://us06web.zoom.us/j/83114329004

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 From November 10, 2022 | Approve Minutes | Ernest Disney- Britton | 1 m |

| | Purpose | Presenter | Time |
|--------------------------------------|---------|------------------------------|----------|
| II. Governance | | | 12:02 PM |
| A. Draft Contract Discussion | Discuss | Nathan Tuttle | 5 m |
| B. Create Board Goals | Discuss | Ernest Disney- Britton | 5 m |
| C. School 43 Board Membership | Discuss | Ernest Disney- Britton | 5 m |
| D. Update Governance Handbook | Discuss | Ernest Disney- Britton | 5 m |

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote