

# Edison School of the Arts

## **February Governance Meeting**

#### **Date and Time**

Thursday February 9, 2023 at 5:00 PM EST

**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			
<b>C.</b> Approve Minutes From November 10, 2022	Approve Minutes	Ernest Disney- Britton	1 m

#### II. Governance

5:02 PM

	Purpose	Presenter	Time
A. Contract Signing 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
<b>D</b> . Update Governance Handbook	Discuss	Ernest Disney- Britton	5 m

#### III. Other Business

### **IV. Closing Items**

A. Adjourn Meeting

Vote