



Edison School of the Arts

Special In-Person Board Meeting

Date and Time

Wednesday December 14, 2022 at 5:30 PM EST

Location

Edison School of the Arts media center Door 2.
777 S. White River Parkway W. Dr.
Indianapolis, IN 46221

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			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			

	Purpose	Presenter	Time
C. Approve Minutes from November 2022	Approve Minutes	Tanya Overdorf	1 m
II. Academic Excellence			
III. CEO Evaluation Committee			5:32 PM
A. Update on progress	FYI	Tanya Overdorf	5 m
IV. Finance			5:37 PM
A. November 2022 Financials	Discuss	Gregory Wallis	20 m
B. Audit Approval	Vote	Gregory Wallis	10 m
V. Governance			6:07 PM
A. Approve Board Member	Vote	Gregory Wallis	5 m
B. Approve IPS Edison Agreement	Vote	Tanya Overdorf	5 m
VI. Other Business			
VII. Closing Items			
A. Adjourn Meeting	Vote		