



Edison School of the Arts

Special Board Meeting

Date and Time

Tuesday March 7, 2023 at 5:30 PM EST

Location

Cafeteria Please Enter Door #1.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Call the Meeting to Order		Tanya Overdorf	
B. Open Door Law Review		Ernest Disney-Britton	3 m

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.

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:

- Date, time, and place of the meeting
- Members present or absent
- General information on matters discussed or decided

- | | Purpose | Presenter | Time |
|---|---------|-----------|------|
| • Record of votes taken, listed by individual if a roll call vote was taken | | | |
| 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. | | | |

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| C. Record Attendance and Guests | | Vionta Jones | |
| D. Adoption of the Agenda | Vote | Tanya Overdorf | |

II. Opening Comments **5:33 PM**

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| A. Board Member Comments (2-min each) | FYI | Tanya Overdorf | 12 m |
| B. Public Comment (3-min each) | FYI | | 60 m |

III. Closing Items **6:45 PM**

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| A. Adjourn Meeting | Vote | Tanya Overdorf | |
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