



Edison School of the Arts

Board Meeting

Date and Time

Tuesday June 13, 2023 at 6:00 PM EDT

Location

Media Center

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			6:00 PM
A. Record Attendance		Vionta Jones	1 m
B. Call the Meeting to Order	Discuss	Tanya Overdorf	1 m
C. Adoption of Agenda	Vote	Tanya Overdorf	5 m

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D. Welcome & Introductions Edgar Palacios - Latinx Education Collaborative	Discuss	Tanya Overdorf	1 m
E. Open Door Law Review 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: <ul style="list-style-type: none"> • Date, time, and place of the meeting • Members present or absent • General information on matters discussed or decided • 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.	Discuss	Tanya Overdorf	5 m
F. Board Member Comments 2-minutes each	Discuss	Gregory Wallis	5 m
G. Public Comments Public 3 min each maximum per speaker A timer will be set.	Discuss	Gregory Wallis	15 m
H. February 28, 2023 Board Meeting Minutes	Approve Minutes	Tanya Overdorf	5 m
I. March 7, 2023 Board Meeting Minutes	Approve Minutes	Tanya Overdorf	5 m
J. Special Board Meeting Minutes March 14, 2023	Approve Minutes	Tanya Overdorf	5 m

	Purpose	Presenter	Time
K. Executive Session Meeting Minutes Board of Directors Edison School of the Arts March 14, 2023	Approve Minutes	Tanya Overdorf	5 m
L. May 16, 2023 Board Meeting Minutes	Approve Minutes	Tanya Overdorf	5 m
II. . Treasurer’s Report			6:58 PM
A. 2023-2024 School Budget for Adoption in July	Discuss	Gregory Wallis	5 m
B. Financial Accountability Framework	Discuss	Gregory Wallis	5 m
C. May Financial Report	Discuss	Gregory Wallis	5 m
D. Next Finance Committee Meeting June 19, 2023	FYI	Gregory Wallis	1 m
III. Governance Committee Report			7:14 PM
A. Monthly Meetings	Vote	Ted Givens	10 m
a. Monthly Meeting			
i. 3rd Tuesday, 5:30 pm			
b. Board Re-Appointment: (Three-year term)			
i. New-Term Kelli Marshall (6/13/23-6/30/26)			
c. Next Month - Officers, Committee Chairs, Board Handbook			
IV. Academic Excellence			7:24 PM
A. Academic Report	FYI	Keesha Dixon	1 m
The Next Meeting is June 15, 2023			
V. Facilities & Safety			7:25 PM
A. Facilities & Safety	FYI	Keesha Dixon	1 m

	Purpose	Presenter	Time
The Next Meeting To Be Scheduled			
VI. Advancement Committee Report			7:26 PM
A. Advancement Committee Report 2023-2024 Recruitment Update	Discuss	Penny Guthrie	5 m
VII. Building Administrator Report			7:31 PM
A. 2023 - 2024 School Organizational Chart	Vote	Amy Berns	10 m
B. June 2023 Personnel Report	FYI	Amy Berns	5 m
C. June 2023 Building Administrator Report	Discuss	Amy Berns	5 m
VIII. Other Business			7:51 PM
A. New Business a. CEO Search Contract - Discussion - Edgar Palacios	Discuss	Edgar Palacios	5 m
B. Unfinished Business i. IPS/Emails for ESA Board Members ii. Comprehensive Review of Guided Learning Center Policy & Procedures iii. Structure for Review of Organizational Chart & Job Descriptions iv. Discussion of Updated Standing Monthly Board Agenda Items v. Structure for Edison Empowers Students vi. Structure for Edison Empowers Staff vii. Structure for Edison Empowers Parents	Discuss	Tanya Overdorf	15 m
IX. Closing Items			8:11 PM
A. Adjourn Meeting	Vote		
X. Executive Session			8:11 PM
A. Board Members Entering Executive Session a. Litigation	Discuss	Tanya Overdorf	30 m

Purpose

Presenter

Time

b. Personnel