



Edison School of the Arts

June 2023 Governance Meeting

Date and Time

Thursday June 29, 2023 at 3:00 PM EDT

Location

Online Zoom Meeting

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			3:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes From February 9, 2023	Approve Minutes	Ernest Disney-Britton	1 m

	Purpose	Presenter	Time
II. Governance			3:02 PM
A. Finalize Board Handbook for July Adoption	Discuss	Ernest Disney-Britton	5 m
B. Renominate Three Officers	Discuss	Ernest Disney-Britton	5 m
C. Appoint Ernest Britton - Advisory Board Member	Discuss	Tanya Overdorf	5 m
D. Renominate Keesha Dixon Second Term	Discuss	Tanya Overdorf	5 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		