



# Edison School of the Arts

## SEPTEMBER 2023 BOARD MEETING

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### Date and Time

Tuesday September 19, 2023 at 5:30 PM EDT

### Location

This is an in-person meeting held in the media center at Edison School of the Arts.

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**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.

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### Agenda

|                                     | Purpose | Presenter      | Time           |
|-------------------------------------|---------|----------------|----------------|
| <b>I. Opening Items</b>             |         |                | <b>5:30 PM</b> |
| <b>A.</b> Record Attendance         |         | Vionta Jones   | 1 m            |
| <b>B.</b> Call the Meeting to Order | Discuss | Tanya Overdorf | 1 m            |
| <b>C.</b> Adoption of Agenda        | Vote    | Tanya Overdorf | 5 m            |

|                                   | Purpose | Presenter      | Time |
|-----------------------------------|---------|----------------|------|
| <b>D.</b> Welcome & Introductions | Discuss | Tanya Overdorf | 1 m  |
| <b>E.</b> Open Door Law Review    | Discuss | Ted Givens     | 5 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
  - 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.

|   |         |                |      |
|---|---------|----------------|------|
| <b>F.</b> Board Member Comments<br>2-minutes each   | Discuss | Tanya Overdorf | 5 m  |
| <b>G.</b> Public Comments<br>3-minutes each (maximum per speaker)<br>A timer will be set. | Discuss | Tanya Overdorf | 15 m |

1. Margaretha Madison - Parent  
More organization of carpool line and bigger parking lot needed.
2. Meredith Phillips- Parent  
Protocol/Board Documents and bylaws.

|   |                 |                |     |
|---|-----------------|----------------|-----|
| <b>H.</b> July 2023 Board Meeting Minutes   | Approve Minutes | Tanya Overdorf | 5 m |
| <b>I.</b> August 2023 Board Meeting Minutes | Approve Minutes | Tanya Overdorf | 5 m |

## **II. Board Chair Report - No Report**



|   | Purpose | Presenter      | Time           |
|---|---------|----------------|----------------|
| <b>B.</b> New Business                    | Discuss | Tanya Overdorf |                |
| <b>X. Final Board Comments</b>            |         |                | <b>7:13 PM</b> |
| 3-minutes each                            |         |                |                |
| <b>A.</b> 3-minutes for each Board member | FYI     | Tanya Overdorf | 6 m            |
| <b>XI. Closing Items</b>                  |         |                | <b>7:19 PM</b> |
| <b>A.</b> Adjourn Meeting                 | Vote    |                |                |