



## Edison School of the Arts

### OCTOBER 2023 BOARD MEETING

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#### Date and Time

Tuesday October 17, 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 2-minutes each	Discuss	Tanya Overdorf	5 m
<b>G.</b> Public Comments 3-minutes each (maximum per speaker) A timer will be set.	Discuss	Tanya Overdorf	15 m

1. Kori Durham - Parent Significant concerns regarding 6th grade.

<b>H.</b> September 2023 Board Meeting Minutes	Approve Minutes	Tanya Overdorf	5 m
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**II. Board Chair Report 6:08 PM**

<b>A.</b> Board Chair Report	Discuss	Tanya Overdorf	5 m
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**III. Governance Report 6:13 PM**

	Purpose	Presenter	Time
<b>A. Governance Report</b>	Discuss	Ted Givens	5 m
Nomination of ex-officio member of board.			
<b>IV. Building Administrator Report</b>			<b>6:18 PM</b>
<b>A. Personnel Report</b>	FYI	Amy Berns	5 m
<b>B. Building Administration Report</b>	Discuss	Amy Berns	5 m
<b>C. Facilities Report &amp; Updates</b>	FYI	Amy Berns	5 m
<b>V. Academic Excellence Committee</b>			<b>6:33 PM</b>
<b>A. Committee Chair Report</b>	FYI	Kelli Marshall	5 m
<b>VI. Treasurer's Report</b>			<b>6:38 PM</b>
<b>A. September 2023 Financial Report</b>	FYI	Gregory Wallis	5 m
Discussed during Finance Committee Meeting on 10/9/2023 will discuss 11/21/2023 Board Meeting.			
<b>B. YTD Stipends 2023</b>	FYI	Gregory Wallis	
Discussed during Finance Committee Meeting on 10/9/2023 will discuss 11/21/2023 Board Meeting.			
<b>VII. Advancement Committee</b>			<b>6:43 PM</b>
<b>A. Student Recruitment Update</b>	FYI	Penny Guthrie	5 m
<b>VIII. CEO Search Process</b>			<b>6:48 PM</b>
<b>A. Progress Since September 2023 Board Meeting</b>	FYI	Edgar Palacios	5 m
<b>IX. Building &amp; Grounds Committee - No Report</b>			
<b>X. Other Business</b>			<b>6:53 PM</b>
<b>A. Unfinished Business</b>	Discuss	Edgar Palacios	15 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>1. Comprehensive Review of Guided Learning Center Policy &amp; Procedures</li> <li>2. Structure for Review of Organizational Chart &amp; Job Descriptions</li> <li>3. Discussion of Updated Standing Monthly Board Agenda Items</li> <li>4. Important Board Dates (listed in Governance Handbook)</li> </ul>			
<b>B. New Business</b>	Discuss	Tanya Overdorf	
<b>XI. Final Board Comments</b>			<b>7:08 PM</b>
3-minutes each			
<b>A. 3-minutes for each Board member</b>	FYI	Tanya Overdorf	6 m
<b>XII. Closing Items</b>			<b>7:14 PM</b>
<b>A. Adjourn Meeting</b>	Vote		
<b>XIII. Executive Session</b>			<b>7:14 PM</b>
<b>A. Executive Session</b>	Discuss	Tanya Overdorf	30 m
<ul style="list-style-type: none"> <li>1. IC 5-14-1.5-6.1 EXECUTIVE SESSIONS Sec. 6.1. (b)(11) To train school board members with an outside consultant about the performance of the role of the members as public officials.</li> <li>2. IC 5-14-1.5-6.1 EXECUTIVE SESSIONS Sec. 6.1. (b)(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.</li> <li>3. IC 5-14-1.5-6.1 EXECUTIVE SESSIONS Sec. 6.1. (b)(5) To receive information about and interview prospective employees.</li> <li>4. IC 5-14-1.5-6.1 EXECUTIVE SESSIONS Sec. 6.1. (b)(2)(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.</li> </ul>			