



# Edison School of the Arts

## JUNE 2024 BOARD MEETING

---

### Date and Time

Tuesday June 18, 2024 at 5:30 PM EDT

### Location

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

---

**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
<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		Kay Feeney-Caito	2 m
<p>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.</p> <p>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:</p> <ul style="list-style-type: none"> <li>• Date, time, and place of the meeting</li> <li>• Members present or absent</li> <li>• General information on matters discussed or decided</li> <li>• Record of votes taken, listed by individual if a roll call vote was taken</li> </ul> <p>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.</p>			
<b>F.</b> Board Member Comments	Discuss	Tanya Overdorf	5 m
2-minutes each			
<b>G.</b> Public Comments		Tanya Overdorf	15 m
3-minutes each (maximum per speaker) A timer will be set.			
<b>H.</b> May 2024 Meeting Minutes	Approve Minutes	Tanya Overdorf	5 m
<b>II.</b>			<b>6:05 PM</b>
<b>Board Chair Report</b>			
<b>A.</b> Approve Appointment for Auditors	Vote	Tanya Overdorf	5 m
<b>III.</b>			<b>6:10 PM</b>
<b>Executive Director's Report</b>			

	Purpose	Presenter	Time
<b>A.</b> Executive Director's Report	Discuss	Michelle Brittain-Watts	5 m
<b>IV. Governance Committee</b>			<b>6:15 PM</b>
<b>A.</b> Board Member Board Election	Discuss	Ernest Disney-Britton	10 m
Board Membership:			
1. Move to extend the membership of Tanya Overdorf for one-year term - Voting Member.			
2. Move to extend the membership of Greg Wallis for one-year term - Voting Member.			
3. Move to extend membership of Ernest Disney-Britton for one-year term - Non-voting Member.			
Board Officers:			
1. Move to re-elect Tanya Overdorf as Board Chair			
2. Move to re-elect Greg Wallis as Treasurer			
3. Move to re-elect Kay Feeny-Caito as Secretary			
<b>B.</b> Board Policy Handbook Review	FYI	Ernest Disney-Britton	5 m
Annual Review of the Handbook			
<b>V. Academic Excellence Committee</b>			<b>6:30 PM</b>
<b>A.</b> Committee Chair Report	Discuss	Kelli Marshall	5 m
<b>VI. Treasurer's Report</b>			<b>6:35 PM</b>
<b>A.</b> May 2024 Financial Report	FYI	Gregory Wallis	5 m
<b>B.</b> YTD Stipends 2023-2024	FYI	Gregory Wallis	10 m
<b>C.</b> 24/25 SY Budget Review	Discuss	Gregory Wallis	5 m
<b>VII. Advancement Committee</b>			<b>6:55 PM</b>
<b>A.</b> Advancement Report	FYI	Kay Feeny-Caito	15 m
<b>VIII. New Business</b>			

	Purpose	Presenter	Time
<b>IX. Final Board Comments</b>			<b>7:10 PM</b>
3-minutes each			
<b>A.</b> 3-minutes for each Board member	FYI	Tanya Overdorf	6 m
<b>X. Closing Items</b>			<b>7:16 PM</b>
<b>A.</b> Adjourn Meeting	Vote		