



Edison School of the Arts

NOVEMBER 2024 BOARD MEETING

Date and Time

Tuesday November 19, 2024 at 5:30 PM EST

Location

This in-person meeting is held in the Edison School of the Arts 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			5:30 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

	Purpose	Presenter	Time
D. Welcome & Introductions	Discuss	Tanya Overdorf	1 m
E. Open Door Law Review		Kay Feeney-Caito	2 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.

F. Board Member Comments 2-minutes each	Discuss	Tanya Overdorf	5 m
G. Public Comments 3-minutes each (maximum per speaker) A timer will be set.		Tanya Overdorf	15 m
H. October 2024 Meeting Minutes	Approve Minutes	Tanya Overdorf	5 m

II. Edison Cool Cats Excel 6:05 PM

A. Edison Cool Cats Excel	Discuss	Michelle Brittain-Watts	5 m
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Presented by Edison scholars and music teacher Ms. Michelle Pickard.

	Purpose	Presenter	Time
III. Board Chair Report			6:10 PM
A. CEO Report	Discuss	Michelle Brittain-Watts	5 m
B. 2024 Holiday Helper Proposal	Vote	Michelle Brittain-Watts	5 m
IV. Form 990			6:20 PM
A. Edison School of the Arts, Inc. 2023 Form 990 Draft	Vote	Gregory Wallis	10 m
V. Governance Committee Report			
VI. Academic Excellence Committee			6:30 PM
A. Committee Chair Report	Discuss	Kelli Marshall	10 m
VII. Treasurer's Report			6:40 PM
A. October 2024 Financial Reports	FYI	Gregory Wallis	5 m
B. YTD Stipends 2024-2025	FYI	Gregory Wallis	10 m
C. Edison 23-24 Draft Finance Report	Discuss	Gregory Wallis	10 m
VIII. Advancement Committee			7:05 PM
A. Advancement Report	FYI	Kay Feeney-Caito	15 m
IX. New Business			
X. Final Board Comments			7:20 PM
3-minutes each			
A. 3-minutes for each Board member	FYI	Tanya Overdorf	6 m
XI. Closing Items			7:26 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		