

APPROVED



## Edison School of the Arts

### Minutes

#### Board Meeting

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#### Date and Time

Tuesday October 6, 2020 at 5:30 PM

#### Location

Channie Jones is inviting you to a scheduled Zoom meeting.

Topic: Edison School of the Arts Board Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://zoom.us/j/99613311476>

Meeting ID: 996 1331 1476

One tap mobile

+13126266799,,99613311476# US (Chicago)

+16465588656,,99613311476# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 996 1331 1476

Find your local number: <https://zoom.us/u/amXJkHAr4>

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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

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**Directors Present**

E. Disney-Britton (remote), G. Wallis (remote), K. Dixon (remote), K. Feeney-Caito (remote), T. Givens (remote), T. Overdorf (remote)

**Directors Absent**

*None*

**Ex Officio Members Present**

N. Tuttle (remote)

**Non Voting Members Present**

N. Tuttle (remote)

**Guests Present**

A. Berns (remote), C. Jones, P. Guthrie (remote)

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**I. Opening Items**

**A. Zoom Meeting Information**

**B. Call the Meeting to Order**

E. Disney-Britton called a meeting of the board of directors of Edison School of the Arts to order on Tuesday Oct 6, 2020 at 5:30 PM.

**C. Record Attendance and Guests**

**D. Adoption of the Agenda**

E. Disney-Britton made a motion to adopt the agenda.

K. Feeney-Caito seconded the motion.

The board **VOTED** unanimously to approve the motion.

**II. Opening Comments**

**A. Board Member Comments (2-min each)**

There were not any opening board member comments.

**B.**

### **Public Comment (3-min each)**

There were not any opening public comments.

### **III. New Business**

#### **A. Approval of Barnes and Thornburg, LLP Engagement Letter**

G. Wallis introduced the proposal. G. Wallis informed the board that items would not go into effect until after Barnes and Thornburg reviews and approves that there is not a conflict of interest.

G. Wallis made a motion to approve the Barnes and Thornburg, LLP engagement letter.

K. Feeney-Caito seconded the motion.

The board **VOTED** to approve the motion.

#### **B. Approval of Barnes and Thornburg, LLP Terms of Engagement for Legal Services**

G. Wallis made a motion to appoint Barnes and Thornburg to be our outside council. Any work would require actual approval of whatever engagement that would be.

K. Feeney-Caito seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **IV. Closing Items**

#### **A. Adjourn Meeting**

E. Disney-Britton made a motion to adjourn the meeting.

K. Feeney-Caito seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,

E. Disney-Britton

#### **B. Important Board Dates**