

APPROVED



## Edison School of the Arts

# Minutes

## Governance Committee Meeting

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### Date and Time

Wednesday November 4, 2020 at 4:00 PM

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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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### Committee Members Present

N. Tuttle (remote), T. Overdorf (remote)

### Committee Members Absent

E. Disney-Britton

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## I. Opening Items

### A. Record Attendance

### B.

### **Call the Meeting to Order**

T. Overdorf called a meeting of the Governance Committee of Edison School of the Arts to order on Wednesday Nov 4, 2020 at 4:14 PM.

## **II. Governance**

### **A. Approve 2020-2021 Committee Goals**

T. Overdorf made a motion to approve the committee goals.

N. Tuttle seconded the motion.

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

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,

T. Overdorf