

APPROVED



Edison School of the Arts

Minutes

Board Meeting

Date and Time

Monday March 1, 2021 at 5:00 PM

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

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

C. Jones, P. Guthrie (remote), Shareyna Chang (remote)

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 Monday Mar 1, 2021 at 5:00 PM.

C. Open Door Policy Statement

D. Record Attendance and Guests

E. Adoption of the Agenda

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

G. Wallis seconded the motion.

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

II. Opening Comments

A. Board Member Comments (2-min each)

E. Disney-Britton will resigning as Board Chair and remaining on the board.

B. Public Comment (3-min each)

III. Minutes

A. January Minutes

The board will vote on approval of the January minutes during the March 16th board meeting.

IV. Board Chair Report

A. Board Chair Resignation (effective immediately)

K. Dixon made a motion to accept the resignation of Ernest Disney Britton.

T. Givens seconded the motion.

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

V. Governance Committee Report

A.

Approval of New Board Chair (through June 30th)

T. Givens made a motion to to nominate Tanya Stuart-Overdorf to be the Board Chair.

G. Wallis seconded the motion.

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

B. Approval of New Governance Chair (through June 30th)

K. Dixon made a motion to nominate Ernest to be Governance Chair.

T. Givens seconded the motion.

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

VI. Closing Items

A. New Business

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:17 PM.

Respectfully Submitted,

N. Tuttle

C. Important Board Dates