

APPROVED



## Edison School of the Arts

### Minutes

#### Board Meeting

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##### **Date and Time**

Tuesday November 16, 2021 at 5:30 PM

##### **Location**

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

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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. Feeney-Caito (remote), T. Givens (remote), T. Overdorf (remote)

**Directors Absent**

K. Dixon

**Ex Officio Members Present**

N. Tuttle (remote)

**Non Voting Members Present**

N. Tuttle (remote)

**Guests Present**

A. Berns (remote)

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**I. Opening Items**

**A. Call the Meeting to Order**

T. Overdorf called a meeting of the board of directors of Edison School of the Arts to order on Tuesday Nov 16, 2021 at 5:32 PM.

**B. Open Door Law Review**

**C. Record Attendance and Guests**

**D. Adoption of the Agenda**

T. Overdorf made a motion to Adopt the agenda.

E. Disney-Britton seconded the motion.

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

**II. Minutes**

**A.**

**Approve Minutes from October 29, Special Board meeting**

T. Overdorf made a motion to approve the minutes from October 2021 Special Board Meeting on 10-29-21.

K. Feeney-Caito seconded the motion.

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

**B. Approve Minutes September 21, 2021**

K. Feeney-Caito made a motion to approve the minutes from September 2021 Board Meeting on 09-21-21.

E. Disney-Britton seconded the motion.

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

**C. Approve Minutes from September 1, 2021**

K. Feeney-Caito made a motion to approve the minutes from September 2021 Board Meeting on 09-01-21.

E. Disney-Britton seconded the motion.

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

**D. Approve Minutes from April 19, 2017**

K. Feeney-Caito made a motion to approve the minutes from April 2019 Board Meeting on 04-19-17.

E. Disney-Britton seconded the motion.

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

**E. Approve Minutes from March 15, 2017**

K. Feeney-Caito made a motion to approve the minutes from March 2017 Board Meeting on 03-15-17.

E. Disney-Britton seconded the motion.

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

**F. Approve Minutes from February 15, 2017**

K. Feeney-Caito made a motion to approve the minutes from February 15, 2017 February 15 2017 on 02-15-17.

E. Disney-Britton seconded the motion.

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

**III. Monthly Executive Director Report**

**A. October 2021 ED Report**

N. Tuttle presented the Exec. Dir. Report.

**IV. Finance Committee Report**

**A. October Financial Statements**

G. Wallis presented the Financials to the Board.

**B. Select Auditor for the 2021-2022 FY**

G. Wallis made a motion to to approve Donovan CPA as our auditors for 21-22.

K. Feeney-Caito seconded the motion.

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

**V. Facilities Report**

**A. COVID Protocol**

T. Givens presented the Facilities Report

**VI. Governance Committee Report**

**A. Board Member Recruitment**

E. Britton discussed the bulleted points in the agenda under the Governance section.

E. Britton discussed more of the backfill of our board.

**B. Strategic Plan Update**

T. Overdorf discussed the next call with board consultant, D. Lister.

**VII. Executive Session**

**A. CEO Evaluation Update**

Executive Session happened at 6:35 and ended at 6:48.

E. Disney-Britton made a motion to CEO Goals were approved with 1 modification that will be presented the governance committee.

K. Feeney-Caito seconded the motion.

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

**VIII. Academic Committee Report**

**A. Academic Report**

A. Berns present highlights from Academic Report

**IX. Advancement Committee Report**

**A. Charitable Giving Proposal**

G. Wallis made a motion to approve the proposal.

K. Feeney-Caito seconded the motion.

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

## **X. 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 8:00 PM.

Respectfully Submitted,

T. Overdorf

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